

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1214363-0

Total Deleted Page(s) = 45
Page 8 ~ b6; b7C; b7D; b7E;
Page 15 ~ b6; b7C;
Page 16 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 18 ~ Duplicate - 91-HQ-18339-Serial 13;
Page 51 ~ b6; b7C;
Page 52 ~ b6; b7C;
Page 55 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 60 ~ b6; b7C;
Page 61 ~ b6; b7C;
Page 62 ~ b6; b7C;
Page 63 ~ b6; b7C;
Page 65 ~ b6; b7C;
Page 168 ~ Referral/Consult;
Page 169 ~ Referral/Consult;
Page 203 ~ Referral/Consult;
Page 207 ~ Referral/Consult;
Page 208 ~ Referral/Consult;
Page 209 ~ Referral/Consult;
Page 210 ~ Referral/Consult;
Page 282 ~ Referral/Consult;
Page 283 ~ Referral/Consult;
Page 284 ~ Referral/Consult;
Page 292 ~ Referral/Consult;
Page 293 ~ Referral/Consult;
Page 294 ~ Referral/Consult;
Page 295 ~ Referral/Consult;
Page 296 ~ Referral/Consult;
Page 297 ~ Referral/Consult;
Page 300 ~ Referral/Consult;
Page 303 ~ Referral/Consult;
Page 305 ~ Referral/Consult;
Page 306 ~ Referral/Consult;
Page 308 ~ Referral/Consult;
Page 309 ~ Referral/Consult;
Page 310 ~ Referral/Consult;
Page 311 ~ Referral/Consult;
Page 312 ~ Referral/Consult;
Page 313 ~ Referral/Consult;
Page 314 ~ Referral/Consult;
Page 315 ~ Referral/Consult;
Page 316 ~ Referral/Consult;
Page 328 ~ Referral/Consult;

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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 10/2/62

FROM : LEGAT, MEXICO CITY (64-New) (RUC)

SUBJECT: RICHARD CASE MACELL
FOREIGN MISCELLANEOUS

ENCLOSURES

There are enclosed herewith eight (8) copies of a letterhead memorandum dated and captioned as above.

SOURCES

The official of the American Embassy to whom subject volunteered the information reported in the enclosed memorandum is SA HENRY C. JOHNSON, who, however, appeared in his cover capacity of Assistant Legal Attache.

The information regarding subject's appearance in the Protection and Welfare Section was furnished by Mr. GOODWIN SHAPIRO, Chief of that Section.

The information concerning subject's appearance in the Passport and Citizenship Section of the Embassy was furnished by Vice-Consul [redacted] of that Section.

The Embassy official who furnished the information concerning subject's appearance at the Office of Veterans Affairs of the Embassy is [redacted] Veterans Affairs Attache.

CLASSIFICATION

In view of information reported regarding subject's veiled threats to possibly defect to an Iron Curtain country, the enclosed letterhead memorandum is being classified "Confidential."

REC-8

- (5) - Bureau (Encls. 8)
(1 - Liaison Section)
(1 - Los Angeles) (Info)
(1 - San Francisco) (Info)

1 - Mexico City

HCJ:ij

(6)

cc of [redacted] to
Los Angeles & San Fran
for info

11-19-62
JFW/arg

10-27-62
[redacted]
[redacted]

b6
b7C

b7E

MC 64-New

COPIES

~~CONFIDENTIAL~~

Sufficient copies are being furnished the Bureau so that information copies can be furnished the Los Angeles and San Francisco Offices in view of possible present or past investigative interest in subject in those areas.

Subject stated that he had been contacted by Special Agents at Los Angeles for information concerning hoodlums, but stated he had been unwilling to give them information because "I could have my head blown off," for giving such information. He also stated that he had been interested in what the FBI could do for him in the matter of collecting the money allegedly due him from the State of California, but was advised that there appeared to be no Federal violation involved and for that reason no action could be taken. He stated that he thought the U. S. Government as represented by the FBI had let him down because of this.

(U) One copy of the enclosed memorandum is being disseminated locally to the Embassy [redacted] on a circulation basis and another copy is being disseminated locally to the Protection and Welfare and Passport and Citizenship Sections on a circulation basis. (C)

b7E

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

October 2, 1962

RE: RICHARD CASE NAGELL

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Above named individual appeared of his own
volition at the American Embassy, Mexico City, on
September 28, 1962, and volunteered the following infor-
mation concerning himself:

Although he declined to furnish a local
residence address for himself in Mexico City, he stated
he could be contacted through a friend named [redacted]
[redacted] whom he said he con-
tacts every day. He also exhibited his Tourist Card
Number 152087, which listed his address as 4037 Leeward
Avenue, Los Angeles, California. This card showed that
it had been issued at Los Angeles on August 17, 1962,
and that NAGELL had entered Mexico through Ciudad Juarez,
Chihuahua, on August 24, 1962. The card also reflected
that he established his identification by exhibiting
United States Passport Number C526729.

b6
b7c

He related that he had formerly been employed
by the Department of Alcoholic Beverage Control of the
State of California as a Special Investigator. He stated
that as a result of his investigation of some large cafes
and bars in the Los Angeles area, one of which he named as
the Mauna Loa, and some controversy which he had had with
officers of the Los Angeles Police Department during the
course of his investigations, he had been suspended on
June 8, 1962, and later, on June 22, 1962, had been
dismissed.

12-3-81
CLASS. & EXT. BY SP-9 BTJ/TWT
REASON-FCIM II, 1-2.4.2 2 - 1 -
DATE OF REVIEW 10-2-82

DECLASSIFIED BY SP-9 BTJ/TWT
ON 9-8-81

5668 SIO/GCL
10/6/98 (PFR)

~~CONFIDENTIAL~~
Group 1
Excluded from automatic
downgrading and
declassification

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

He mentioned that on July 15, 1962, "while making a meet" between Malibu and Oxnard, he had been shot in the chest. In connection with this latter incident, he exhibited a brief newspaper clipping which mentioned that he had refused completely to identify his assailants or furnish information which would assist the police in identifying and locating the person or persons involved.

He stated further that on August 6, 1962, he had withdrawn his request for a hearing so that he could get the money which he alleged was due him from the State of California, consisting of \$800.00 retirement contributions and \$300.00 for unused accumulated leave.

He stated that he felt he had been "let down" by the United States Government, both in the United States and during the time he had been in Mexico. He stated that representatives of the United States Government could have assisted him in obtaining his money from the State of California, but were only interested in soliciting from him information concerning hoodlums and other lawless elements, for the giving of which information he "could get his head blown off." He stated that he felt he had been let down by the United States Government in Mexico because nothing had been done by the Embassy in regard to his requests to have it assist him in collecting this money, which he alleged was due him from the State of California. He said that he himself had sent letters to California asking for payment of this money.

By way of further background, he claimed to have served in the United States Army from August 5, 1948 (then 18 years old) until October 29, 1959, and had held the rank of Captain between the ages of 22 and 29. He stated that he had received an honorable discharge and had been wounded three times in the Korean War. He stated that he made the major mistake of his life when he did not re-enlist and continue in the Army. Besides combat duty in the Infantry, he worked as an Investigator in the Counter Intelligence Corps.

He mentioned that he spoke Japanese fluently and had been married to a Japanese woman, who he said was divorcing him in California. He also complained in this connection that the California Courts had awarded the custody of their children to her.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

UNITED STATES

MENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/8/62

FROM : SAC, LOS ANGELES (44-799)

SUBJECT: RICHARD CASE NAGELL
FOREIGN, MISCELLANEOUS

RE: Legat Mexico City letter dated 10/2/62 to Bureau.

For the information of the Bureau, subject of referenced communication is identical to the victim in Los Angeles case entitled "UNSUB; LAPD; RICHARD C. NAGELL - VICTIM, CIVIL RIGHTS" Los Angeles file 44-799. The Bureau is directed to Los Angeles report of SA EUGENE I. TUGGEY, JR., dated 7/31/62, concerning the Civil Rights allegation.

In addition, information was volunteered by NAGELL concerning criminal activities he became aware of through his employment with the Alcohol Beverage Committee, State of California. This information was volunteered by NAGELL and no promises whatsoever were made to NAGELL in connection with any of the interviews conducted with him.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-3-81 BY SP-8 BTJ/LW

REC-21

64-48933-2

RECEIVED

13 NOV 13 1962

EX. - 120

2 - Bureau
1 - Los Angeles
EIT:eac
(3)

53 NOV 27 1962

F B I

Date: 12/17/62

Transmit the following in _____
(Type in plain text or code)

REC-32

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, JACKSONVILLE (105-new)

SUBJECT: RICHARD CASE NAGELL, aka
Joe Cramer, Joe Kramer
SECURITY MATTER - C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-2-81 BY SP-8BJL/DW

On 12/15/62 captioned individual telephonically contacted the Jacksonville Office and requested that he be interviewed by Special Agents of the FBI who are acquainted with Domestic Intelligence Matters.

RICHARD CASE NAGELL was located in the cocktail lounge of the Townhouse Restaurant, Phillips Highway, Jacksonville, Florida, on 12/15/62. He was taken to the FBI automobile where he was interviewed. He advised that he had served as a captain in the U.S. Army and had been involved in intelligence investigation for the CIC for approximately 7 years. He said he served in Japan over most of this period of time and married a Japanese woman named [redacted] from whom he is presently divorced. He advised that during 1957 and 1958 he became acquainted in Japan with one [redacted]

[redacted] He said this person was a member of the Cabinet Research Office (CRO), a rightist organization. He said this person is presently in the United States, place unknown, and deems him detrimental to the safety of the internal security of the United States. He said in either 1958 or 1959 he directed an anonymous letter to the FBI in Washington, D.C., relative to the above information concerning [redacted]

- ENCLOSURE
- 1 - Bureau (Enc. 1) (RM)
- 1 - WFO (Info) (Enc. 1) (RM)
- 1 - Los Angeles (Info) (Enc. 1) (RM)
- 1 - Miami (Info) (Enc. 1) (RM)
- 2 - Jacksonville
- WPK:nrb
- (8)

15 DEC 19 1962

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

55 JAN 14 1963

copy sent following furnished Jacksonville
64-48933-1, 3, 44-2034-2

FD 217

Japan
U.S.A.
1-8-63
NO INFO IN
FILE SHOWING
HE IS IN U.S.

b6
b7c

EX-120

FILE IN
64-48933

REC-32

64-48933-4

JK 105-new

He stated he was discharged honorably from the U.S. Army on 10/29/59 and subsequently became employed on 12/14/59 by the State Beverage Department in Los Angeles, Calif. He said in June, 1962, he was accused of taking a \$20,000 bribe by the State Beverage Department and was released from his employment on 6/3/62 for refusing to answer questions. He stated he talked to the FBI in Los Angeles re the possibility of his dismissal being a violation of his Civil Rights.

WAGELL advised that he went to Washington D.C. where he resided until recently. He stated while in Washington DC he had been approached by an individual whom he felt was either a Special Agent of the FBI or a Soviet Espionage Agent. He said he met this person in a bar in Washington D.C., located at 811 14th Street NW, Washington D.C. He said this person talked of Domestic Intelligence and also talked of giving him an intelligence assignment. He said the more he thought this matter over he was positive that this individual works for the Soviets.

He said that in September, 1962, he was invited to attend a reception at the Russian Embassy. He could not identify the individual who invited him to the reception. He advised that he contacted the Central Intelligence Agency at either Langley, Virginia, or Elwood, Virginia, and used the name of ~~JOE CRAMER~~ or ~~KRAMER~~ during this contact with CIA. He said he told them of the above information and wanted some advice as to whether to go through with such an assignment. He said he was to meet this individual who was to give him the assignment at the above-mentioned bar on 14th Street, and in order to be recognized, he was to place three nickels on the bar in line with a dime placed directly over the middle nickel. He said the CIA told him that since this matter involved domestic rather than foreign intelligence he should refer this information to the FBI.

He stated he went to the above bar and there was contacted by the same person and was told to go to Miami, Florida, to a bar and wear a red sweater, where he would be contacted relative to an assignment.

NO 81
specific

It is to be noted that during the entire interview with NAGELL, he was noted to be in an inebriated condition and was very vague in answering questions. He was unable to identify by name any of the individuals he discussed and was also unable to furnish a physical description of any of these individuals. In addition to being slightly inebriated he also gave the impression to the interviewing agents of being mentally unbalanced.

b6
b7c

NAGELL stated he is presently residing at the Holiday Inn, Jacksonville, Florida, and would be there for the next few days. He said he is presently driving a 1959 Ford which bears California license MYU 890. He said he has no living relatives except his former wife, who resides at [redacted] Los Angeles, California, and his sister, [redacted] Elmhurst, New York.

NAGELL is described as white, male, age 32, born 8/5/30, Greenwich, New York, red hair, brown eyes, 6'1", 180 pounds, marital status divorced, military service Captain, U.S. Army, SN 02028346.

NAGELL advised that he believes in connection with his contacts that he is actually working for the Soviets. He could furnish no information as to a specific assignment given him other than that he was to go to Miami and sit in a bar which he is unable to identify and wait to be contacted by a Soviet Agent. He said he spoke Japanese and Russian fluently and is well versed in the Spanish language. He said he was shot in June, 1962, but refused to discuss any of incidents surrounding the shooting. He said his auto has several bullet holes in it. He furnished a photograph of himself.

On 12/17/62 efforts were made to locate NAGELL for reinterview; however, it was determined that he had checked out of the motel and left no forwarding address.

JK 105-new

The Bureau is requested to check the Indices of the Bureau concerning NAGELL and furnish any pertinent information of value contained therein. 11

No investigation is being conducted in this matter in view of the non-specific information furnished by the complainant. 6/1/54

Copies of this airtel are being furnished Los Angeles, Miami, and WFO for information concerning NAGELL.

A photograph of NAGELL is also being forwarded herewith to the Bureau and also being furnished the above-mentioned offices.

The indices of the Jacksonville Office contain no information re NAGELL.

Federal Bureau of Investigation
Records Branch

, 19__

☐ Name Searching Unit - Room 6527☐ Service Unit - Room 6524☐ Forward to File Review☐ Attention _____☒ Return to _____

Supervisor

Room

Ext.

~~CONFIDENTIAL~~

Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____☐ Exact Name Only (On the Nose)☐ Buildup ☐ Variations

Subject

Richard C. [unclear]

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date

10-15

Searcher

Initials

14

Prod. _____

FILE NUMBER

SERIAL

	114
	114-20134

DECLASSIFIED BY

SP3BJ/su

ON

6-16-98

~~CONFIDENTIAL~~

Federal Bureau of Investigation
Records Branch12/19, 1962

- ☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☒ Attention
☒ Return to

b6

b7C

Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☒ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

- ☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Richard Case Nagell

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date

12/19

Searcher

Initials

5/1/62

Prod. _____

FILE NUMBER

SERIAL

MF 64-48933Richard C. NagellI 44-20134Richard NagellMRR. C. NagellMR

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED
DATE 6-16-92 BY SP3 BJS/SW

BUREAU

Re: RICHARD CASE MAGELL, aka
SECURITY MATTER - C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-2-9 BY SP9BJJ/JW

EMPTY 12/11/13
4/25



64-48933-4

ENCLOSURE

ENCLOSURE

UNITED STATES GOVERNMENT

Memo

TO : DIRECTOR, FBI

DATE: 1/25/63

FROM : SAC, MIAMI (105-0-3999)

SUBJECT: RICHARD CASE NAGELL, aka
Joe Cramer, Joe Kramer
SECURITY MATTER - C

Re Jacksonville airtel to Bureau dated 12/17/62, regarding interview with subject who was slightly inebriated at the time of interview who gave the impression of being mentally unbalanced.

On the evening of 1/24/63, subject called the Miami Office identifying himself as JOE KRAMER and insisted that an agent contact him at Northeast 1st Avenue and 5th Street, Miami, for important information.

At 9:41 PM, 1/24/63, SAs WILLIAM D. NEUMANN and [] interviewed KRAMER who was sitting in his 1957 Ford hardtop, black and white in color, and bearing California license MYU 890.

Subject was very reluctant to furnish any information but identified himself as RICHARD CASE NAGELL, a former Special Investigator for the Liquor Control Office, State of California, Los Angeles Office, and a former Captain in the United States Army with experience in intelligence work with the CIC.

Subject stated he wished to be advised if he was given a pistol with a silencer and possibly some microfilm by sources - Cuban, Russian or both - from Mexico City through a Cuban in Miami - if he would be permitted to return these items to his contact so he could be of further use to the United States Government. Subject stated he did not want to cooperate fully with the United States Government or anyone else. He gave the

- 5 - Bureau (AM RM)
- 1 - Jacksonville (Info) (AM RM)
- 1 - Los Angeles (Info) (AM RM)
- 1 - Washington Field (Info) (AM RM)
- 1 - Miami

PJN:mjh

(9)

*See serial to
Security Matter (Info) by w/j
2/6/63 EPH/jfc*

FEB 7 1963

EX-120

REC-28

6 JAN 28 1963

9-2-81

X

SP-3 BTX/W

03

1-25-83

b6
b7C

~~CONFIDENTIAL~~

impression that he was better at determining what the enemy is up to than the agencies regularly handling these matters, except the FBI. He stated the FBI is the only agency that has treated him well.

Subject stated within the next few days the individual with the gun would contact him and he would immediately contact the FBI, provided the gun could be returned to him in time to make the delivery to whomever he had to deliver it. When pressed for details subject was very evasive and vague.

No promises were made to the subject and the espionage statutes and the registration act together with other laws were explained to him and he acknowledged he was fully aware of their provisions.

Subject stated he was discharged from the Liquor Control authority in California under false charges of accepting bribes. Immediately thereafter, he left for Mexico because he was disgusted with the United States. In August or September, 1962, he met a man from Maryland in Mexico City who introduced him to individuals whom he believed may have been soviet agents. He refused to give descriptions, names or other details. When questioned on specific points he became mysteriously evasive.

Subject claimed he had the names of all Americans involved in activities against the United States in a safe deposit box, the key to which he gave to a close friend in the event of his death.

When subject was questioned concerning the details of possible microfilm he might deliver, he stated that maybe there would not be any microfilm, and that was a conclusion on his part that microfilm would be delivered with the pistol. He also stated he did not know what the gun would be used for but since he was not stupid he thought it might be used to kill someone with. Subject tore off the corner of a \$10.00 bill and offered it to the interviewing agents to be used as identification in contacting him when he would later call the FBI for a meeting. He suggested that the corner of the \$10.00 bill be shown to a bartender in a bar that he would name and then a waiter could let him know that a friend wanted to see him.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

The agent stated this would be unnecessary and he agreed to call the office 1/25/63.

(U) Subject was highly critical of the operations of the Central Intelligence Agency in Mexico, but trusted the FBI and claimed he had contacts with FBI Agents in Mexico City, Los Angeles and Jacksonville. (S)

Subject furnished his driver's license which gave his address as Box 76121 Sanford Station, Los Angeles, California. His date of birth on the license is 8/5/38 and the address to notify in the event of emergency was 3751 6th Street, Los Angeles.

Subject also furnished background data which is contained in referenced communication regarding his service in the United States Army.

Late in the interview, subject reluctantly furnished his temporary address in Miami which is Room 303, Holiday Inn, 2500 Brickell Avenue.

Subject is described as a white male, brown eyes, brown hair (license shows red hair), 6'11", 180 pounds, large nose and a scar between his left eye and temple. Subject stated he was wounded in Korea and had three Purple Hearts.

Subject stated he is constantly under surveillance, that he has not been under the care of a psychiatrist and that he might return to Mexico City.

The above information has been furnished the Bureau and the offices listed in the event the subject should contact them so that they would be aware of the subject's background and his modus operandi.

No further investigation being conducted.

Two extra copies for Bureau are for possible use of the Legat, Mexico. (S)(U)

- Branigan
- Bland
- Thompson
1 - Mullins

SAC, El Paso

1/16/64

Director, FBI

1 - Wacks
1 - Laboratory
1 - R.D. Cotter

RICHARD CASE NAGELL, aka
ESPIONAGE - X

Reurlet 1/3/64 forwarding notebook taken from Nagell at time of his arrest which includes names of purported CIA agents as well as numerous other individuals including Veterans Administration officials, U.S. Congressmen, various restaurants, and others (some of whom are recognized as being known communists or procommunists).

Relet suggests possibility subject may be engaged in some type of intelligence activity, possibly on behalf of CIA. Relet further notes that subject has "hinted" that he may have been attempting to go to Cuba and that his robbing of State National Bank of El Paso was "due to the direction he had taken towards going to Cuba." Relet further indicates subject was formerly a Captain in the Army and claims to have been trained in the Army's counterespionage school.

Bureau feels security aspects of this matter should be handled separately from criminal angles and that prompt action should be taken to resolve whether or not subject, in fact, has been involved in some form of subversive or espionage activities.

Immediately submit current report captioned as above outlining subject's background and setting forth all pertinent information which might have a bearing on Nagell's activities of a subversive nature. Include pertinent excerpts from subject's notebook and set out appropriate leads for other field offices to identify individuals mentioned therein where addresses are known. Where addresses are not known or where foreign residences are involved, request Bureau handle in cover letter.

b7E

This report should also set out in detail circumstances under which notebook was secured as well as any interviews conducted with subject regarding contents of notebook and his possible involvement in subversive activities. Pinpoint subject's exact statements with regard to his proposed visit to Cuba and alleged connection between robbery of State National Bank and trip to Cuba. Also, fully describe subject's prior military

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - 91-18339 (Richard Case Nagell)

RDC:ams

(11) 350

JAN 20 1964

MAIL ROOM

TELETYPE UNIT

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7-2-81

BY SP-3 BTJ/JW

Letter to El Paso
Re: RICHARD CASE NAGELL, aka

service including reported training in counterespionage school and, if necessary, set out appropriate leads to secure further details in this connection.

Cover letter to report should also specifically explain reported concern of Assistant U.S. Attorney in El Paso with regard to notebook and his belief subject may use notebook in his defense with respect to bank robbery charges. It is not clear from relet how this notebook could figure in bank robbery matter or how subject could use its contents in his defense.

Report concerning security angles involved in this case should also set forth appropriate leads to definitely resolve whether subject is engaged in any subversive activities, including information concerning his mental stability, data regarding his financial dealings, and information concerning any contacts he may have had with subversive elements.

FBI Laboratory is conducting examination of notebook to determine if any coded writing may be involved and results of this examination will be forwarded to you separately, at which time original of notebook will be returned.

This matter should receive expeditious attention.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (91-18339)
ATTENTION: FBI LABORATORY

DATE: 1/3/64

FROM : SAC, EL PASO (91-1189) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-2-81 BY SP-8 BTJ/JW

SUBJECT: RICHARD CASE NAGELL, Aka.;
State National Bank of El Paso,
El Paso, Texas, 9/20/63
BR

439514

Re rep of SA THOMAS B. WHITE, JR. dated 9/26/63 at
El Paso.

There is enclosed herewith a notebook taken from
the person of the above captioned individual at the time
of his arrest. An examination of this notebook reflects that
the subject has made reference to Medical Aid to Cuba, Fair
Play for Cuba Committee, the names of CIA Agents, and other
information which would tend to indicate that the subject
might be engaged in some form of espionage. There is also
a notation of "Scramble"; the new "Information Please"
almanac atlas and yearbook (1963).

This subject has indicated emotional instability
since his arrest and has, on one occasion, attempted to commit
suicide while incarcerated in the El Paso County Jail. He has
"hinted" that he might have been attempting to go to Cuba and
has indicated that he really did not have the intention of
robbing the State National Bank but committed the act due to
the direction he had taken towards going to Cuba. He resigned
his Army commission as a Captain and has indicated that he was
trained in the Army's counter-espionage school.

He has submitted a number of writs to the United
States District Court at El Paso, Texas, all pointing at an
attempt to have this notebook returned to him and the United
States Attorney has refused to do so. Although the subject

2 - Bureau (RM) (Enc. 1) REC 14
1 - El Paso

TBW:shd
(3)

ENCLOSURE
ENCLO. BEHIND FILE
XEROX
JAN 20 1964

6 JAN 16 1964

SPECIMENS RETAINED IN LAB.

INDEXED FILES

Let to HP
1/6/64
RDC:ans

36

FIVE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTN: FBI LABORATORY

DATE: 1/29/64

FROM: SAC, EL PASO (65-951) (P)

SUBJECT: RICHARD CASE NAGELL, aka.
ESPIONAGE - X

OO: EL PASO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-2-87 BY SP-8 BTY-LW 441530

ReBulet to El Paso dated 1/16/64.

By separate communication, the FBI Laboratory is being furnished a package containing undeveloped film. In the package are five separate film packages labeled letters "A" through "E."

The above mentioned photographs were taken on January 27, 1964, of property of RICHARD CASE NAGELL, which was in the possession of the El Paso County Jail, El Paso, Tex as.

These photographs should be considered evidence in the above captioned case.

It is noted that the possibility exists that the subject may have been engaged in some type of intelligence activity, possibly on behalf of the CIA, based on the subject's statements and property found in his possession. The subject has hinted that he may have been attempting to go to Cuba and that his robbing of the State National Bank of El Paso was "due to the direction he had taken towards going to Cuba." Subject was reportedly a Captain in the Army at one time and claims to have been trained in the Army's Counter Espionage School.

- ② - Bureau (REGISTERED)
- 1 - Package
- 1 - El Paso

DJR/jcs

(4)

ENCLOSURE

REC-20

12 JAN 30 1964

ENCLOSURE ATTACHED

EP 65-951

It is noted that the Assistant United States Attorney at El Paso is very much concerned about the information contained in the property of the subject and is of the opinion that the subject may use the property in connection with his defense with respect to the bank robbery charges which have been filed against him in El Paso.

Requests of the FBI Laboratory

Develop the undeveloped film mentioned above and make one copy of each negative.

In addition, the Laboratory is requested to conduct an examination of the written material to determine if any coded writing may be involved.

The Laboratory is requested to return to the El Paso Office one copy each of the above mentioned photographs as soon as possible in order that a report may be prepared regarding the material that the subject had in his possession at the time of his arrest.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: RICHARD CASE NAGELL, aka.
ESPIONAGE - X

File # 64-48933-7
Lab. # CR-12516 JU
CR-12520 JU

Examination requested by: **El Paso, 1/29/64**

1/30/64

Examination requested: **Cryptanalysis**

Date received: 2/7/64

Result of Examination:

Examination by:

b6
b7C

Examination of Qc 3 thru Qc 8 did not reveal any
Technical indications of their use for code or
cipher purposes.

Translation of foreign language material in
Qc 4-5-7 & 8 to follow.

Specimens submitted for examination

- Qc3 Twelve photographs of negatives, located in the property of Richard Case Nagell, 11 containing writing in Japanese and one containing writing in German.
- Qc4 Film pack "A" containing 10 exposed negatives numbered 3 through 12.
- Qc5 Film pack "B" containing 11 exposed negatives numbered 1 through 11.
- Qc6 Film pack "C" containing 12 exposed negatives numbered 1 through 12.
- Qc7 Film pack "D" containing 12 exposed negatives numbered 1 through 12.
- Qc8 Film pack "E" containing 12 exposed negatives numbered 1 through 12.

Lab report

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

HERE. I WILL ASK YOU

DATE 9-2-81 BY SP-8 BTY/LW

FDL 22-1100

(8)

J.C. Lea
2/27/64

Film received.

Translation of material from Lawrence & Johnson
sent to Dallas in 1964 2/3/64 & 3/2/64

Nothing of apparent significance noted
in examination of specimens.

Film developed by Lee Nelson # 441882
DeLong

1 copy each of 87 good negatives sent to R. R.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

FBI, El Paso (65-951)

February 27, 1964

To:

Date:

**Re: RICHARD CASE NAGELL, aka,
ESPIONAGE - X**

mt
J. Edgar Hoover
John Edgar Hoover, Director

REC- 123
EX- 117
FBI File No.
Lab. No.

64-48933 - 7
CR-12516 JU
CR-12520 JU

FBI, El Paso

Examination requested by:

Letters 1/29/64

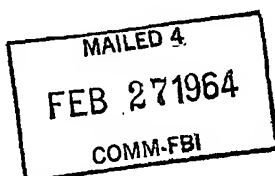
Reference:

Cryptanalysis

Examination requested:

Remarks: **Translations of material in Qc3 were furnished your office by letters dated 2/14/64 and 2/24/64.**

Negatives number one and two in film pack "A" and negative number twelve in film pack "B" were blank. Negative number eleven in film pack "C" contains a double exposure.



**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-2-81 BY SP8 BTJ/LW**

**Enclosures (65) (Qc3 through Qc8, 57 prints of Qc4 through Qc8,
2 Laboratory Reports)**

Olson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

LEA
FJC:nea
(7)

MAR 10 1964

ADMINISTRATIVE PAGE 1

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: **FBI, El Paso (65-951)**
Re: **RICHARD CASE NAGELL, aka.**
ESPIONAGE - X

Date: **February 27, 1964**
FBI File No. **64-48933**
Lab. No. **CR-12516 JU**
CR-12520 JU

Specimens received **1/30/64 (Qc3) 2/3/64 (Qc4 through Qc8)**

- Qc3** Twelve photographs of negatives, located in the property of Richard Case Nagell, 11 containing writing in Japanese and one containing writing in German.
- Qc4** Film pack "A" containing 10 exposed negatives numbered 3 through 12.
- Qc5** Film pack "B" containing 11 exposed negatives numbered 1 through 11.
- Qc6** Film pack "C" containing 12 exposed negatives numbered 1 through 12.
- Qc7** Film pack "D" containing 12 exposed negatives numbered 1 through 12.
- Qc8** Film pack "E" containing 12 exposed negatives numbered 1 through 12.

Result of examination:

Examination of Specimens Qc3 through Qc8 did not reveal any technical indications of their use for code or cipher purposes.

Photograph #9 in Qc4 is a duplicate of one of the photographs in Qc3.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-2-81 BY SP-8 BTJ/LW

FJC:hea
(7)

Page 1

(Continued on next page)

The translations of foreign language material in photographs #4 and #5 of Qc4 and photograph #4 of Qc5 appear in the respective photographs.

Translations of remaining foreign language material found in Specimens Qc4, Qc5 and Qc7 are as follows:

Translations from Japanese

Photograph #6 of Qc4

Receipt

To: Yamamoto

From: Koike Automobile Sales Office

Date: November 20, 1957

Amount: ¥23,000

The above amount was paid for automobile repair work.

Photograph #7 of Qc4

To: Commander of the C. I. C. Unit

**From: Soroku Oda, Director of Communications,
Northeast District Police Bureau**

Date: August, 1957

In order to promote physical fitness and raise morale of the police officers in the field of communications, the 6th baseball games will be carried out and your presence is humbly requested.

It is hoped that you will notify us as to whether you would be able to attend the games.

Dates: August 29 and 30, 1957 (from 9:00 a.m.)

**Place: The United States Army Ball Field,
Sendai City**

**Office of Contact: General Section of
Communications, Northeast District
Police Bureau, 7 Naginata-cho,
Sendai City**

Telephone: (2) 7171, Ext. 532

Photograph #8 of Qc4

To: Commander of the C. I. C. Unit, Sendai City
From: The Northeast District Police Bureau,
7 Naginata-cho, Sendai City, Telephone: (2) 7171

Photograph #11 of Qc4

To: Captain, Advisor
From: Sok Chun An, 5C

**On the occasion of Christmas (1957), I pray
for the health and happiness of you who are fighting
for the common objective of the free people under the
United Nations flag.**

Photograph #6 of Qc5

**Chong Sik Kim, Chairman of the Sendai Branch,
Headquarter of the Miyagi Prefecture, Federation of
the Korean Associations in Japan**

Address: Kakyoinori, Sendai City
Telephone: (3) 0438

Photograph #7 of Qc5

Sadao Hoshiyama

**Address: Pinball Parlor, 169-1 Baba-cho, Choshi City,
Chiba Prefecture, Japan**

Photograph #6 of Qc7

Shimpei Takahashi, born February 2, 1881

**Address: 97 Yogai Oguchi, Narugo-machi, Tamazukuri-gun,
Miyagi Prefecture**
Father: Hatsuji Takahashi (deceased)
Mother: Iso Takahashi

Translation from Chinese

Photograph #12 of Qc8

Be a good student for Chairman MAO.

**Specimens Qc3 through Qc8 with one print of each negative
in Specimens Qc4 through Qc8 are being forwarded herewith.**

~~CONFIDENTIAL~~

TRANSLATION OF PRINTED TEXT:

Murai Jun (村井 純)

Director, Tohoku Regional Police Bureau

TRANSLATION OF WRITTEN TEXT:

Mr. Masui (増井)

Chief, Crime Prevention Section, Criminal Department,
National Police Agency

This will introduce Mr. R.C. Nagell to you. Any assistance given
to him will be highly appreciated.

~~CONFIDENTIAL~~

CONFIDENTIAL

MARITIME SAFETY AGENCY (MSA) (Central)
(Kaifu Hosen Cho) (海上保安庁)

MARITIME SAFETY REGIONAL HEADQUARTERS
(Kaifu Hosen Honbu) (海上保安本部)

MARITIME SAFETY LOCAL HEADQUARTERS
(Kaifu Hosen Bu) (海上保安部)

PUBLIC SAFETY INVESTIGATION AGENCY (PSIA) (Central)
(Koen Chosa Cho) (公安調査庁)

PUBLIC SAFETY INVESTIGATION BUREAU (PSIB) (Regional)
(Koen Chosa Kyoku) (公安調査局)

TOKYO METROPOLITAN POLICE BOARD
(Tokyo Keishi Cho) (東京警視庁)

IMMIGRATION BUREAU (Central)
(Nyukoku Kanri Kyoku) (入国管理局)

IMMIGRATION OFFICE (Local)
(Nyukoku Kanri Jimusho) (入国管理事務所)

CABINET RESEARCH OFFICE (CRO)
(Seikaku Chosa Shitsu) (内閣調査室)

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3

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右正に領收仕り候也

金

證

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昭和三十三年八月 日

東北管区警察局長通信部長
大谷 小田

東北管区警察局長通信部長
電話二一七一七一（内線五三二）

仙台市川内 米立用球場
昭和三十三年八月二十九日、三十日午前九時より

和

この日、我官班★御流氷にわたらせられ切要び申し上げます。
て今後、当管内通信職員の仕事向上と、悪風の排除を計り、警察通信
の発展的運営に寄与する目的を以つて、左記により第大回管内警察通信
員大会を開催することと致しました。
つきましては御多忙中とはなれ恐縮に存じますが、万障御繰合せの上
に御参りたく切実内申し上げます。
この日、御参りの関係もありますので、御田欠の連絡を左記に御願ひ致します。

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

電話：(0431) 271113
地址：吉林省一號文

東北管區警察局

總局：(總局區內) 長沙七路

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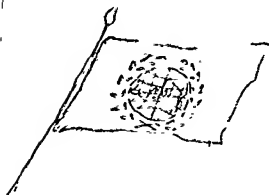
顧問官 人駐

祝聖誕

萬里異域에서 UN 旗를 높이
우리의 自由人民의 共同目標을
爲하에 齊心努力하는 貴下의
健康과 幸福을 祝福합니다

1957. Xmas

5c 안부증



~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

HEADQUARTERS
ARMY COORDINATING DETACHMENT (PROV)
APO 301

25 January 1957

Captain Richard C. Nagell
Liaison Section
Army Coordinating Detachment (Prov)
APO 301

Dear Captain Nagell:

It is gratifying to note your educational accomplishment as reflected in the attached letters from the Commanding General, 1st Cavalry Division and Commanding Officer, ACRATZ.

Your achievement reflects most favorably on yourself and the military service.

I extend my personal wishes for success in future efforts to further your education.

H. R. Ritt
H. R. RITT
Lt Col, Inf
Commanding

~~CONFIDENTIAL~~

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Case 1:00-cv-00001 Document 1-1 Filed 01/11/01 Page 1 of 1

[Faint handwritten notes at the bottom of the page]

... .. I

John B. Hawley

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Col. Lee Gerald H1
OC, HED, HCA

TO: Capt Robert C. Nolan
Advisor, FROMA Det, HED

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Tokyo
(Tel. 41-3344)
Bunker Slope (70% 2) - PRIVE
世田谷区



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ANNI AL, NATION BOOK
JAPAN INTERNAL RESERVATION

3/DEC/56

RICHARD C NAGELL

App 26 JAN 1967 28346 JAN M

Urgency 2-25-67 A-1 U.S. AIRCRAFT

Signature Training Officer 153X number 1519

I use of this book may be requested for most C. 13.

DFA 1 JAN 67 446 Rev 5

U. S. GOVERNMENT OPERATIONS PERMIT
 DIST. NO. 5 (5/10/61)

FILE NO. 100-443333
 DATE 12-1-61
 FROM: MEMPHIS
 TO: SAC, NEW YORK
 SUBJECT: MURDER OF MARTIN LUTHER KING, JR.
 RE: NEW YORK TELETYPE TO BUREAU, 12/1/61.
 1. NEW YORK TELETYPE TO BUREAU, 12/1/61.
 2. NEW YORK TELETYPE TO BUREAU, 12/1/61.
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HOHEYAMA MARIO
of Daniel Fachinko store
100-1 Baba-nishi, Choshi-shi,
Chiba-ken, Japan



MINUTES OF JUDICIARY COMMITTEE
MEETING (412), HOUSE OF
REPRESENTATIVES, 15TH DIST/26 JAN 71
OPEN & CLOSED SESSIONS

KAJI WATARU

~~CONFIDENTIAL~~

15

~~CONFIDENTIAL~~

"I am very grateful to you for your letter of the 10th inst. I will

1800 my 1st choice

**THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA**

~~CONFIDENTIAL~~

CONFIDENTIAL

New Developments Enhance Minolta-16

NEG.
NO.

1. 25 (11) - BULB
2. 260 (11) - BULB
3. 25 (3.5) - BULB
4. 200 (3.5)
5. 200 (3.5) - BULB
6. 50 (11) - BULB
7. 25 (3.5)
8. 25 (11)
9. 200 (3.5)

VISIBILITY
GRADE

- 8
- 4
- 5
- 6
- 7
- 1
- 2
- 3

BUT IN THE MEANTIME

First come to own a Minolta-16 for color and black-and-white and small close-up lenses. Then, for convenience and extra flash, see that you also get the new Minolta-16 with the camera's built-in flash. See us at the show for more details.



MINIATURE DEVELOPING TANK made by Minolta takes little space when you pack your belongings. If you prefer to develop with two 35mm plastic bottles for chemicals, you can develop the equipment in your kit bag during your travels around Japan and develop the film in your hotel room.

IN ADDITION TO the built-in flash, the Minolta-16 has a built-in viewfinder. And make no mistake with expert handling from exposure through processing and printing, Minolta can and will help you make the most of the sub-miniature size. While there is no doubt that the Minolta-16 is certainly not objectionable in fact, it tends to favor certain types of pictures.

After all, it is the Minolta-16 that is the most compact and lightest camera in the world. And it is the Minolta-16 that is the most versatile camera in the world. And it is the Minolta-16 that is the most popular camera in the world.

When you must be alert to driving the car, the Minolta-16 is the best choice. It is the only camera that can be used in a car without the need for a special mount.

It is the only camera that can be used in a car without the need for a special mount.

It is the only camera that can be used in a car without the need for a special mount.

It is the only camera that can be used in a car without the need for a special mount.

CONFIDENTIAL

~~CONFIDENTIAL~~

000903 MAGELL, RICHARD C

PLEASE FILL OUT & ENCLOSE THIS CARD WITH EACH PAYMENT

WRITE YOUR ADDRESS

NUMBER & STREET

CITY & STATE

ENTER AMOUNT ENCLOSED

MAKE REMITTANCE

PAYABLE TO

KARL HOLTON

COURT TRUSTEE

P.O. BOX 3544

TERMINAL ANNEX

LOS ANGELES 54, CALIF.

NO PERSONAL CHECKS ACCEPTED UNLESS CERTIFIED

Allow for bank remittance

PLACE
STAMP
HERE

COURT TRUSTEE

BOX 3544, TERMINAL ANNEX

LOS ANGELES 54, CALIFORNIA

Y

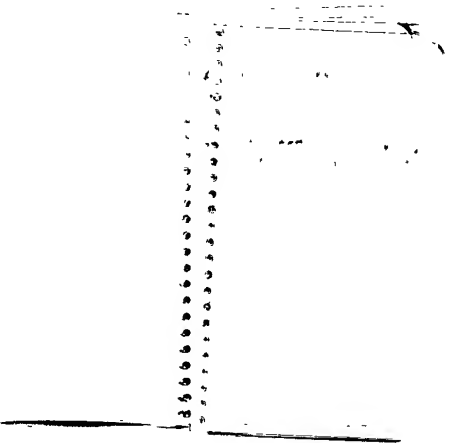
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STATEMENT OF PERSONAL HISTORY

INSTRUCTIONS Read the following questions and answers. A good understanding of the answers is essential for a good understanding of the questions.

MONTH AND YEAR		STREET AND NUMBER	
Month	Year	Street	Number
1 Jan 37	Dec		
Dec 1941	Jun		
Jul 1948	4		
5 Aug 48	1950		

PAST AND/OR PRESENT MEMBERSHIP IN ORGANIZATIONS			
NAME AND ADDRESS	TYPE (Social, fraternal, professional, etc.)	OFFICE HELD	MEMBER SINCE From To
Boy Scouts of America, also	Professional		
Assoc U.S. Attorneys	Professional		
Disabled Amer. vet.	Y.Y. Social		

YES	NO	QUESTIONS
X		ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF THE COMMUNIST PARTY U. S. A. OR ANY COMMUNIST ORGANIZATIONS ANYWHERE?
X		ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF A FASCIST ORGANIZATION?
X		ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP OR COMBINATION OF PERSONS WHICH ADVOCATES THE OVERTHROW OF OUR CONSTITUTIONAL FORM OF GOVERNMENT OR WHICH HAS ADOPTED THE POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEeks TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS?
X		ARE YOU NOW OR HAVE YOU EVER BEEN AFFILIATED OR ASSOCIATED WITH ANY ORGANIZATION OF THE TYPE DESCRIBED ABOVE AS AN AGENT, OFFICIAL, OR EMPLOYEE?
X		ARE YOU NOW ASSOCIATING WITH OR HAVE YOU ASSOCIATED WITH ANY INDIVIDUALS, INCLUDING RELATIVES, WHO YOU KNOW OR HAVE REASON TO BELIEVE, ARE OR HAVE BEEN MEMBERS OF ANY OF THE ORGANIZATIONS DESCRIBED ABOVE?
X		HAVE YOU EVER ENGAGED IN ANY OF THE FOLLOWING ACTIVITIES OF ANY ORGANIZATION OF THE TYPE DESCRIBED ABOVE: CONTINUANCE OF ATTENDANCE AT OR PARTICIPATION IN ANY ORGANIZATIONAL, SOCIAL, OR OTHER ACTIVITIES OF SAID ORGANIZATIONS OR OF ANY SOCIETY SPONSORED BY THEM, THE SALE, EMPLOYMENT, DISTRIBUTION OF ANY WRITTEN, PRINTED, OR OTHER MATTER, PREPARED, REPRODUCED, OR PUBLISHED, BY THEM OR ANY OF THEIR AGENTS OR EMPLOYEES?

IF YES: DESCRIBE THE CHIEF INSTANCES OF EACH ADDITIONAL SHEET FOR A FULL DETAILED STATEMENT OF ASSOCIATION WITH ANY OF THE ABOVE ORGANIZATIONS, BY ITSELF OR ANY OTHER ORGANIZATION WITH EACH, INCLUDING OFFICE OR POSITION HELD, ALSO INCLUDE DATES, PLACES, AND CIRCUMSTANCES NOW OR FORMERLY HELD. IF ASSOCIATIONS HAVE BEEN FORMED BY INDIVIDUALS WHO ARE MEMBERS OF THE ABOVE ORGANIZATIONS, THEN LIST THE INDIVIDUALS AND THE ORGANIZATIONS WITH WHICH THEY WERE OR ARE AFFILIATED.

IF YES: DESCRIBE THE CHIEF INSTANCES OF EACH ADDITIONAL SHEET FOR A FULL DETAILED STATEMENT OF ASSOCIATION WITH ANY OF THE ABOVE ORGANIZATIONS, BY ITSELF OR ANY OTHER ORGANIZATION WITH EACH, INCLUDING OFFICE OR POSITION HELD, ALSO INCLUDE DATES, PLACES, AND CIRCUMSTANCES NOW OR FORMERLY HELD. IF ASSOCIATIONS HAVE BEEN FORMED BY INDIVIDUALS WHO ARE MEMBERS OF THE ABOVE ORGANIZATIONS, THEN LIST THE INDIVIDUALS AND THE ORGANIZATIONS WITH WHICH THEY WERE OR ARE AFFILIATED.

IF YES: DESCRIBE THE CHIEF INSTANCES OF EACH ADDITIONAL SHEET FOR A FULL DETAILED STATEMENT OF ASSOCIATION WITH ANY OF THE ABOVE ORGANIZATIONS, BY ITSELF OR ANY OTHER ORGANIZATION WITH EACH, INCLUDING OFFICE OR POSITION HELD, ALSO INCLUDE DATES, PLACES, AND CIRCUMSTANCES NOW OR FORMERLY HELD. IF ASSOCIATIONS HAVE BEEN FORMED BY INDIVIDUALS WHO ARE MEMBERS OF THE ABOVE ORGANIZATIONS, THEN LIST THE INDIVIDUALS AND THE ORGANIZATIONS WITH WHICH THEY WERE OR ARE AFFILIATED.

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IS THERE ANY INCIDENTS IN YOUR LIFE, OR ONE, WHICH MAY BE OF THE NATURE OF THE INCIDENTS WHICH YOU MAY BE CALLED UPON TO TAKE OR WHICH MIGHT REQUIRE FURTHER EXPLANATION

IN ANSWERS

Item 3: Alias of a classification. Name have been in connection with the classification of the case.
 Item 10: Father's U.S. citizenship classification of the case.

I CERTIFY THAT THE ENTIRE MADE BY ME ABOVE ARE TRUE, COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND ARE MADE IN GOOD FAITH. I UNDERSTAND THAT A KNOWING AND WILLFUL FALSE STATEMENT ON THIS FORM CAN BE PUNISHED BY FINE OR IMPRISONMENT OR BOTH (See U. S. Code, Title 18, section 1001)

DATE 1 Oct 1956	SIGNATURE OF PERSON COMPLETING FORM <i>[Signature]</i>	SIGNATURE OF WITNESS <i>[Signature]</i>
TITLED NAME AND ADDRESS OF WITNESS Eligene Jagger, ADDRESS (177), APO 613		

THIS SECTION TO BE COMPLETED BY AUTHORITY REQUESTING INVESTIGATION

BRIEF DESCRIPTION OF DUTY ASSIGNMENT AND DEGREE OF CLASSIFIED MATTER (Top secret, secret, etc.) TO WHICH APPLICANT WILL BE EXPOSED

Application for appointment in the Regular Army.

RECORD OF PRIOR CLEARANCES		
DATE OF EXAMINE	TYPE OF CLEARANCE	AGENCY THAT COMPLETED INVESTIGATION
10-1-1954	SECRET	U.S. Army
10-1-1954	SECRET	U.S. Army

REMARKS: **CONFIDENTIAL**

~~CONFIDENTIAL~~

Doc No. 111

Articles of Birth

Permanent Domicile: Nagaoka Ward, Minato
Machida, Asa Kōan, Tokyo

Family Head: TAKAHASHI Chūzō

Father: TAKAHASHI Fatsukichi ("deceased")

Mother: Ise

Degree of relationship: Second son

Date of birth: 2 Feb 31

Particulars omitted:

In accordance with the change in the administrative district
on 1 Apr 51, Kawatabi Mura in the permanent domicile was changed to
Narugo Machi

Name: Mitsuko

Father: TAKAHASHI Heigorō

Mother: Oniki

Degree of relationship: Third daughter

Relationship with family head: Granddaughter

Date of birth: 16 Jul 39

Report of birth at permanent domicile was made by father
TAKAHASHI Heigorō, and was accepted and registered on 25 Jul 39.

Report of marriage to Richard C. MACGILL of the United States of
America was accepted by the ward head of Minato Ku of Tokyo To on
20 Mar 58, and was forwarded on 29 March.

I hereby certify that the foregoing is a true and correct
extract copy of the original family register.

21 Apr 58

YTA Y Wio (Seal)
Town Mayor,
Narugo Machi,
Miyagi Ken, Tama-shikuni on

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~~CONFIDENTIAL~~

<p>七五格初</p>	<p>月</p>	<p>...</p>
<p>高橋</p>	<p>...</p>	<p>...</p>
<p>...</p>	<p>...</p>	<p>...</p>

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ORIGINAL

Certificate of Witness to Marriage

(See articles 71, title 23 of the United States Code)

640

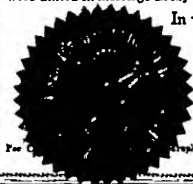
FOREIGN SERVICE OF THE UNITED STATES

American Embassy, Tokyo, Japan

March 20, 1958

I, John Patterson, Consul of the United States of America
at Tokyo, Japan, do hereby certify that on this twentieth day of March
A D 1958, at American Embassy, in the city of Tokyo, Japan
JOHN PATTERSON, a CITIZEN of the United States, aged twenty-seven years,
born in Brooklyn, New York, and now residing in Tokyo, Japan, and
[REDACTED], a SUBJECT of Japan, aged eighteen years,
born in Wakayama, Japan, and now residing in Tokyo, Japan
were united in marriage in my presence.

In witness whereof, I have hereunto subscribed my name and affixed the seal of my
office at Tokyo, Japan this twentieth day
of March, A. D. 1958, and of the Independence of the
United States the one hundred and eighty-second.



For Consul (Signature)

John Patterson
Consul

of the United States of America

(See instructions on reverse side of certificate)

CONFIDENTIAL
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b7C

~~CONFIDENTIAL~~

(See section XIII.3 of the Foreign Service Regulations and notes thereon, concerning the use of Form No. 87 should be made out in plain type and should be countersigned.)

Remarks: The parties signed in my presence _____
required by Article 73 of the Japanese Customs Law _____
was witnessed by Lieutenant LEWIS and Clerk _____,
and was filed with and accepted by Teiichi SA _____, Chief,
Minato Ward Office, Tokyo, Japan. The original of the Certificate
is, as attested by receipt No. 681, dated March 20, 1970, XXXXX
in the archives of the Osaka Branch of the Minato Ward Office, Tokyo,
Japan.



John Patterson
John Patterson
Consul of the United States of America.

Service No. 9010;
Tariff No. 14;
Fee Paid: U.S. \$3.00.

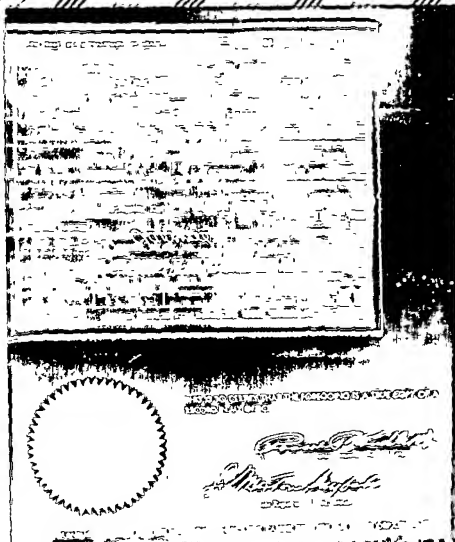
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* In California they have put it down.

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~~CONFIDENTIAL~~ 41

CONFIDENTIAL

Certificate of Baptism
This Certifies

That - *Karlus E. Nagell* a son
of *Louis Nagell* and his wife
Emilee Kaufman born on the 5th day of
August 1930, at *Greenwich L. I.*

Received

Christian Baptism

on the 1st day of Jan in the year of our Lord 1933

Reformed Church of Greenwich L. I.
Rev. Luther N. Norman Pastor

CONFIDENTIAL

The Japanese Hospital of Los Angeles

Certificate



of Birth

This Certifies that

ROBERT LAMONT NAGELL

was born to Mr. & Mrs. Richard Nagell

in this Hospital at 7:41 A. M., on the 20 day of November 19 60



In Witness Whereof the said Hospital has caused
this certificate to be signed by the attending physician
and its duly authorized officer.

Robert L. Nagell, M.D.
Secretary
Geot. Miyamoto, M.D.
Attending Physician

CONFIDENTIAL

CONFIDENTIAL

~~CONFIDENTIAL~~

Judge Roger Allen Taft:

from seeing their father. I am not sure if this is the best way to
preclude a child from seeing his father. I am not sure if this is the best way to
father - especially at this time. I am not sure if this is the best way to
parents most - and believe me, their mother.

I have not seen my children for almost one year because of
the vindictiveness of my wife who places her self-satisfaction of
revenge over the welfare and happiness of her own children.

In May of this year I had my wife brought into court - not to
have her punished for contempt - but to have the court enforce its own
order - that which allows me rights of reasonable visitation - that
which you refused to do.

In court you even questioned my love for my children - based
upon my failure to pay alimony and child-support payments. But apparently
you were not interested in taking the time to listen to the facts, or
an explanation as to why I could not make such payments. During the
pendency of this whole affair I have not had the opportunity to defend
my actions simply because I could not afford counsel.

Even though you reduced the child-support payments in May,
I still do not earn enough money to pay the total amount required (do you
think that I am proud of not being able to support my own children?).
Hence, I will not be able to see my children.

What is the status of their health? Are they being cared
for properly? Are they safe from the many dangers which confront
children here in Los Angeles? What psychological effect will this
long and uneasy separation from their parents have upon them in the
future? These are only some of the questions which prey upon my mind.

It is a pity for my children that you are not cognizant of
the complete background in this matter - or you might have acted
differently.

Richard C. Hagell

~~CONFIDENTIAL~~

44

CONFIDENTIAL

We the People

more domestic tranquility provide for the common defense
and our Safety, do ordain and establish this Constitution

Article I

Section 1. All legislative Powers herein granted shall be vested in a Congress of the United States, which shall consist of a Senate and House of Representatives.
Section 2. The House of Representatives shall be composed of Members chosen every second Year by the People of the several States, and the Electors in each State shall have the Qualifications requisite for Electors in that State.
Section 3. The Senate shall be composed of two Senators from each State, chosen by the Legislature thereof, for six Years; and each Senator shall have the Qualifications requisite for Senators in that State.

**LIBERTY
IN
CHAINS**



Sixpence

CONFIDENTIAL

45

~~CONFIDENTIAL~~

A PROPOSAL CONCERNING
THE GENERAL LINE
OF THE INTERNATIONAL
COMMUNIST MOVEMENT

THE LETTER OF
THE CENTRAL COMMITTEE OF
THE COMMUNIST PARTY OF CHINA
IN REPLY TO THE LETTER OF
THE CENTRAL COMMITTEE OF
THE COMMUNIST PARTY OF THE SOVIET UNION
OF MARCH 28, 1963

FOREIGN LANGUAGES PRESS
PEKING

**VERDICT
FIRST,
TRIAL
AFTER**



TAKES FIFTH AMENDMENT—Mrs. Dorothy Healey, who has served as Southern California Communist Party chairman, confers during hearing with her attorney, John J. Abt. Mrs. Healey invoked the Fifth Amendment when questioned.

~~CONFIDENTIAL~~

46

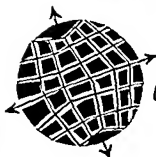
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is
there
a

U.S.

China

market?



by Julian Schuman

10 cents

~~CONFIDENTIAL~~

48

CONFIDENTIAL

FORMOSA

FACT
AND
FICTION

BY JOHN W. ROWELL

10c

CONFIDENTIAL

~~CONFIDENTIAL~~

Your QUESTIONS About NEW CHINA

Answered by Ralph Lapwood

Does the Individual Count in New China?

Are Chinese Newspapers Propaganda?

Is New China a Police State?

Are the Huge Demonstrations in Support of the
Government Spontaneous?

Are the Drives Against Inefficiency and Corruption
Effective?

Would the Chinese People Welcome the Return of
Chiang Kai-shek?

RALPH LAPWOOD was Professor of English at Tsinghua University in the suburbs of Peking for many years. He has had the opportunity to see both the new and the old China at close hand. He returned to his native England last fall and was asked many questions about China. These are some most frequently asked.

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~~CONFIDENTIAL~~

BASIC PAMPHLETS—14

**The
Crime
Against
Cuba**

by Carliss Lamont

10¢

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Fidel Castro:

May Day Speech

Che Guevara:

Economic Planning in Cuba

50 cents

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52

**speech at the
United Nations
by Fidel Castro**

General Assembly Session
September 26, 1960

From Jail to Gilded Palace

~~CONFIDENTIAL~~

In

One Great Leap Forward

A Visit To Cuba

by

I. F. Stone

(Reprinted from I. F. Stone's Weekly)

25c

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54

~~CONFIDENTIAL~~

PEOPLE'S CHINA

10
1955



做毛主席的好学生



~~CONFIDENTIAL~~ 53

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He stated that he thought he had been approached here in Mexico City for recruiting, but although asked specifically in this regard, refused to state by whom or for what or on behalf of what country. He stated that one job of this sort would be in New York. He volunteered in so many words that he fully realized that what he was saying could be used against him in any court or prosecution. He stated that he had almost made up his mind definitely that he would leave Mexico, but that he would not go back to the United States. He stated that he did not care to return to the United States. He stated that so far he had "done nothing inimical to the United States." He stated that he was completely "disaffected," and that he knew the full significance of that term. He also stated that he was "bitter, disgusted, disillusioned and disaffected." One thing, he said, that he could say was that if he did go to some other country, it would cost the United States millions. He stated that he was "through being a good citizen" and thought he had gotten a "dirty deal all around." (S) u)

He was told to go to the Protection Section in regard to any problems in Mexico as an American citizen. He stated that he had been to the Protection Section and would not go there again, and that the way he was feeling, he would not go back to the United States. He said that he had nothing to go back for, and that his dismissal record would prevent him from getting a good job anywhere in the United States. He mentioned that the only job he had ever worked at was that of an investigator.

He also mentioned that the Veterans Affairs Attache in the American Embassy had his military record in connection with a request he had previously made to attend Mexico City College on the G.I. Bill, but to do that he would have to enroll first and pay tuition himself which he could not do in view of his financial straits.

He stated at first that he was behind in his hotel bill, but later indicated that he had been keeping his hotel charges paid. He also mentioned that he had previously obtained a small loan from the American Benevolent Society, which he had since repaid.

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In regard to finances, he stated that he was receiving \$150.00 disability pension a month because of wounds received in the Korean hostilities during which he was wounded three times.

He stated that he had come to the Embassy to state his side in case something should happen and was told that the statements he was making would be made a matter of record with the Embassy. He was advised not to do anything he might regret, to which he replied, "What have I to lose?" He stated that unless he received the \$1,100.00 soon, that the State of California owed him, he was going to some other country, and that it would not be the United States, but he refused to say what for or what the country might be, even though specifically questioned as to whether he had in mind Russia or Cuba. He said he wanted to have the Embassy know how he felt, but added, "I'm not going to lay my head down on the chopping block."

It was noted that he was very tense, nervous, agitated and antagonistic throughout this interview.

There is set out below his physical description, based on personal observation and his statements during instant interview.

Name:	RICHARD CASE NAGELL
Citizenship:	United States
Age:	About 34
Height:	6'3"
Weight:	About 180 pounds
Build:	Medium
Hair:	Reddish-brown; straight; receding hairline; parted on left side and combed straight back on right side

4 -
~~CONFIDENTIAL~~

CONFIDENTIAL

Eyes:	Hazel
Service Status:	Korean hostilities veteran, receiving \$150.00 wounds disability
Former Occupation:	Special Investigator, State of California, Department of Alcoholic Beverage Control
Civil Status:	In process of being divorced
Languages Spoken:	Besides English, he claims to speak Japanese fluently
Addresses:	4037 Leeward Avenue and Box 76121, Sanford Station, Los Angeles 5, California
Scars and Marks:	Left eye slants downward toward outside; vertical scar in front of left ear; half- circle shaped scar commencing in left eyebrow and extending down to cheek
Attire:	Well dressed in solid brown light- weight suit

On October 1, 1962, this same individual reappeared at the American Embassy and wanted to know what had been done in regard to his case. When asked what he meant by this, he stated he meant in regard to getting the State of California to pay him the money due him. He was told that at his

~~CONFIDENTIAL~~

request, he had been permitted to make statements on the previous occasion for the purpose of having those statements made of record with the Embassy and he was assured that this was being done. However, he was told that for any assistance in regard to his financial situation in Mexico, he should contact the Protection and Welfare Section to see if that section could be of any assistance. At first he stated he would not visit the Protection Section again, but on leaving he stated he was going there and also asked what section of the Embassy he should contact to renounce his United States citizenship.

A short time later on October 1, 1962, he did contact the Protection and Welfare Section, where he was advised that the section could not intercede for him in the collection of his alleged debt from the State of California.

Shortly thereafter, he appeared in the Passport and Citizenship Section, where he refused to give his name but asked what the penalty would be for going to an Iron Curtain country and what effect it would have on his citizenship. He was advised that such an action would be a violation of Federal law.

NAGELL also on October 1, 1962, appeared in the Office of Veterans Affairs, American Embassy, Mexico City, and stated that he was withdrawing his request for G.I. educational benefits as a Korean veteran.

A short time later on October 1, 1962, he left with the Embassy a copy of his letter of August 7, 1962, to the State of California Personnel Board, which, for the purpose of further background, is set out in its entirety as follows:

"August 7, 1962

"State Personnel Board
"801 Capitol Avenue
"Sacramento, California

"Gentlemen:

"I hereby withdraw my appeal of the punitive action taken against me for dismissal by the

~~CONFIDENTIAL~~

Department of Alcoholic Beverage Control. I withdraw my request for a hearing in this matter by the State Personnel Board.

"I hereby state that the sole reason for this withdrawal of my appeal and request for a hearing is because of my financial situation. Continued, and what I consider to be unjustified, postponements of my hearing have created a situation in which I cannot afford to meet my daily living expenses until August 30, 1962, the most recent date given to me as the date of my hearing. Also, I am unable to obtain employment in Los Angeles because of the stigma attached to my dismissal.

"Previously, I had hoped to remove such stigma by showing at the hearing that my dismissal was not only improper, but that the alleged reasons for my dismissal were exaggerated, distorted, and untrue, and the result of vindictiveness on the part of certain senior members of the Department of Alcoholic Beverage Control after it came to their attention that I intended to disclose to the State Attorney General's Office adverse information pertaining to corruption within said Department and the liquor industry here in Southern California.

"I request that my retirement contributions and reimbursement for unused leave be forwarded to me at the below listed address as soon as practical.

"Yours truly,

"/s/ RICHARD C. NAGELL

RICHARD CASE NAGELL
Box 76121, Sanford Station
Los Angeles 5, California"

~~CONFIDENTIAL~~

ENCLOSURE TO THE BUREAU

FROM: SAC, EL PASO (65-951)

One (1) photo of subject RICHARD CASE NAGELL

(EP Rep SA [redacted])

2/4/64

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b7c

(9803 RDD/GCL 2/18/94 JPK)

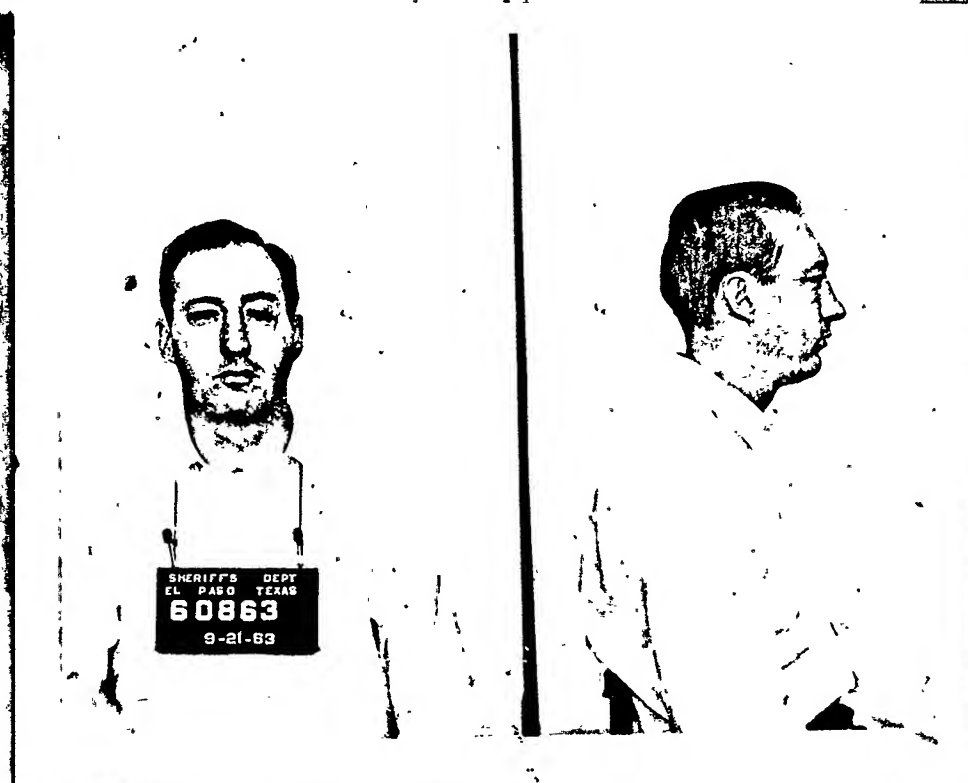
ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-2-91 BY SP-8BJJ/LW

ENCLOSURE

64-48933-8



SHERIFF'S DEPT
EL PASO TEXAS
60863
9-21-63

RICHARD C. WAGELL
EP. 65-951-1A(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/94 BY 9803 RDD/8el
(JFK)

64-48933-8

For Informational Purposes Only

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Under the JFK Act, originals to all material deemed assassination records must be accesssioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6620.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier
(for NARA purposes)

64-48933-8

Lee Harvey Oswald

For Informational Purposes Only

FBI

Date: February 18, 1964

Transmit the following in _____

(Type in plain text or code)

Via A I R T E L

AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, St. Louis (65-2452) (RUC)

RE: RICHARD CASE NAGELL, aka
ESPIONAGE - X
OO: El Paso

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-2-81 BY SP4 BTJ/JW
(5668 SLD/GCL - 3/10/97 - JFC)

Report of SA [redacted] dated 2/4/64 at El Paso.

A review on February 14, 1964, by IC [redacted] of the military service records on file at the Military Personnel Records Center, St. Louis, Missouri, indicated RICHARD CASE NAGELL, Serial Number 12 115 891, enlisted in the United States Army on August 5, 1948, and entered on active duty on the same date at Albany, New York. He was honorably discharged on August 1, 1951, as a Sergeant at Fort Benning, Georgia, to accept a commission in the United States Army.

He was appointed and commissioned a Second Lieutenant in the United States Army on August 2, 1951, under Serial Number 02 028 346, and entered on active duty on the same date at Fort Benning, Georgia. He was also appointed a Second Lieutenant in the United States Army Officers Reserve Corps on November 14, 1952. He was honorably discharged on October 29, 1959, as a Captain at Fort Dix, New Jersey, by reason of unqualified resignation in order to further his civilian education.

The service records indicated that NAGELL served in the United Nations Summer-Fall Campaign in Korea, the Second Korean

- 3 - Bureau (RM)
- 1 - El Paso (65-951) (RM)
- 2 - Atlanta (RM)
- 2 - Baltimore (RM)
- 2 - Kansas City (RM)
- 2 - Savannah (RM)
- 2 - Washington Field (RM)
- 1 - St. Louis

RLC/vwt

(15)

C. C. Wick

64-48933-10

REC-17

5 FEB 21 1964

EX-103

NAV. SEC.
J. W. [signature]

Approved: _____

Sent _____

M

Per _____

53 MAR 3 1964

Special Agent in Charge

Winter Campaign in Korea, the Korean Summer-Fall Campaign in 1952, the Third Korean Winter Campaign in 1953, and the United Nations Summer-Fall Campaign in 1953. He was awarded the Korean Service Medal with one Silver Star, the National Defense Service Medal, the United Nations Service Medal, the Bronze Star Medal, the Purple Heart with two Oak Leaf Clusters, the Expert Infantryman Badge, the Parachute Glider Badge, the Combat Infantryman's Badge, and the Republic of Korean Presidential Unit Citation.

The service records indicated that NAGELL successfully completed the Officers Investigations Course from May 9, 1955, to August 12, 1955, at the Army Intelligence School, Fort Holabird, Maryland; the Infantry Officer Candidate Course at Fort Benning, Georgia, from February 18, 1951, to August 2, 1951; the Leaders Course, Eighth Infantry Division, Fort Jackson, South Carolina, in 1950; the Ground General School at Fort Riley, Kansas, from June 27, 1949, to September 2, 1949; and the Infantry School, Fort Benning, Georgia; however, no further information pertaining to these schools was shown.

The service records contained a Clinical Abstract dated May 5, 1955, which reflected the following information in part:

"Previous Personal History: The patient received multiple shrapnel wounds in 1951, 1952 and 1953, which were debrided with no residual effects.

"History of Present Illness: This 24-year-old white male was a passenger aboard a military aircraft when the plane crashed at about 2300 hours on 28 November 1954 about 3 miles west of Friendship Airport, Baltimore, Maryland. The patient was removed from the crash in a comatose condition and taken to Bolling AFBH the following day. The accident resulted in severe trauma to the left side of the face with multiple lacerations of the face, fractured mandible, fractured zygoma, and injury to the left ear canal. These injuries were treated at Bolling AFBH until the patient was transferred to Walter Reed Army Hospital, arriving on 3 January 1955 for further evaluation and treatment. On admission, the patient was conscious and well-oriented. His chief complaint at that time was pain in the jaws...."

"Consultations: Electroencephalogram performed by the Neurology Service on 7 January 1955 showed an abnormal record of

"questionable focal brain damage. Oral surgery consultation on 10 January 1955 recommended repositioning of the mandibular fragments. ENT evaluation on 13 January 1955 resulted in wax being cleaned from both ear canals. Neurology examination on

January 1955 revealed some diffuse weakness felt to be due to weight loss and severe trauma. His gait and associated movements were normal. The only nerve damage noted was a complete 7th nerve palsy. There was a mild sensory loss over the second division of the left fifth nerve.... On 4 February 1955 he was given a diagnosis of paranoid personality; however, the final psychiatric evaluation revealed only passive-aggressive personality reaction...."

It should be noted that the service records for NAGELL contain no separate medical record; however, the above medical information is a general resume of his medical history.

His character and efficiency ratings ranged from unknown to superior, and there is no record of courts-martial or absence without official leave.

The following descriptive and background information was contained in the service records:

Date of birth	August 5, 1930
Place of birth	Greenwich, New York
Height	6'
Weight	146 pounds
Race	White
Hair	Red
Eyes	Brown
Complexion	Light
Blood Group	"A"
Build	Medium
Education	Four years of high school
Military occupation	Infantry Unit Commander
Civilian occupations	Student and track repairman
Addresses	8225 Grand Avenue, Elmhurst 73, Long Island, New York (December 7, 1962); 1533a "B" Street, Fort Dix, New Jersey (December 23, 1959);

Relatives

304 Madison Avenue, Albany, New York (August 5, 1948);

8222 Ankener Avenue, Elmhurst, Long Island, New York (August 1, 1951);

Box 75801, Sanford Station, Los Angeles 5, California (July 26, 1963);

RFD 1, Glens Falls, New York (1935 to December, 1941);

140 New Scotland Avenue, Albany, New York (December, 1941 - August, 1948);

Mother - FRANCES NAGELL, 22 First Street, Troy, New York (August 5, 1948);

Uncle - [redacted] Albany, New York (August 5, 1948);

Sister - [redacted] Elmhurst, New York (December 19, 1956);

Stepsister - [redacted] Elmhurst, Long Island, New York (February 19, 1951);

Sister - [redacted] Ogdensburg, New York (August 23, 1950);

Brother - [redacted] Syracuse, New York (August 23, 1950);

Wife - [redacted] Fort Dix, New Jersey (February 30, 1959)

New York Central Railroad, Albany, New York (July, 1948, to August 3, 1948);

Character references

[redacted] Albany, New York (September 19, 1950);

[redacted] Albany, New York (September 19, 1950);

Miss Richard Case
** Nagell*
Employment

b6
b7C

Credit references

VA Claim Number

Photograph

Social Security
Number

[redacted]
[redacted] Albany,
New York (September 19, 1950);

[redacted] Albany, New York
(September 19, 1950);

[redacted] Albany, New York
(September 19, 1950)

William Sloane House (YMCA), West
34th Street, New York, New York
(August 23, 1950);

Times Square Hotel, West 43rd
Street, New York, New York
(August 23, 1950);

[redacted] Albany 3, New York
(August 23, 1950).

C-21-377-465, VARO, Los Angeles,
California

None available in the service
records

104-24-8340

In regard to the subpoena of military service records,
your attention is directed to Volume I, Section 9, Page 58,
Paragraph E of the Manual of Instructions.

For the information of Baltimore, Atlanta, Savannah,
and Kansas City, who did not receive referenced report, the
Assistant United States Attorney in El Paso, Texas, has expressed
concern in regard to a notebook found in the subject's possession
at the time of his arrest on a bank robbery charge in El Paso on
September 20, 1963, which indicates the possibility that the
subject may have been engaged in espionage activity in the past.
The Assistant United States Attorney has said that it appears
as though the subject intends to act as his own attorney in
court and may take the stand in his own behalf and utilize the
contents of this notebook in connection with his defense.

El Paso requested St. Louis to ascertain reported
training in counterespionage school, and, if necessary, set out
appropriate leads to secure further details in this connection.

SL 65-2452

IN VIEW OF THE ABOVE, THE ASSISTANT UNITED STATES ATTORNEY IS DESIROUS THAT THE INVESTIGATION IN CONNECTION WITH THIS MURDER CASE REGARDING THE SUBJECT BE COMPLETED BY JANUARY 1, 1954, PRIOR TO THE TRIAL OF THE SUBJECT IN THE UNITED STATES DISTRICT COURT IN EL PASO ON THE BANK ROBBERY CHARGE.

LEADS:

THE WASHINGTON FIELD OFFICE:

AT WASHINGTON, D.C.:

At the Personnel Records Branch, Officers Section, The Pentagon, Washington, D.C., is requested to attempt to locate the classified file for NAGELL and handle.

For the information of Washington Field, the service records on file at the Military Personnel Records Center, St. Louis, Missouri, reflect that the classified records are on file in "OLD CLASSIFIED FILES OFF. SEC. PRB MF 637c" entitled Officers Efficiency Reports, (Letter from officer and the Inspector General), 24 pages with exhibits A through Y. The service records for NAGELL contain copies of these documents; however, they are poor copies and reproductions would be of a poor quality.

THE BALTIMORE OFFICE:

AT FORT HOLABIRD, MARYLAND:

Is requested to attempt to locate a record of NAGELL's attendance at the Army Intelligence School, Fort Holabird, Maryland, and furnish complete details pertaining to his training to the El Paso Office.

THE ATLANTA OFFICE:

AT FORT BENNING, GEORGIA:

Is requested to attempt to locate a record of NAGELL's attendance at the Infantry Officer Candidate Course, and furnish complete details pertaining to his training to the El Paso Office.

SI 65-2452

THE SAVANNAH OFFICE:

AT FORT JACKSON, SOUTH CAROLINA:

Is requested to attempt to locate a record of NAGELL's attendance at the Leaders Course, Eighth Infantry Division, Fort Jackson, South Carolina, and furnish complete details pertaining to his training to the El Paso Office.

THE KANSAS CITY OFFICE:

AT FORT RILEY, KANSAS:

Is requested to attempt to locate a record of NAGELL's attendance at the Ground General School, Fort Riley, Kansas, and furnish complete details pertaining to his training to the El Paso Office.

SUBJECT HAS ATTEMPTED SUICIDE.

r. Wacks

2/23/64

AIRTEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

To: SAC, El Paso (65-951)

From: Director, FBI (64-43933)

RICHARD CASE NAGELL
ESPIONAGE - X

CLASS. BY SP3 BTJ/lw
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 2-28-84

ReBuairtel 2/27/64.

Review of this case does not indicate that leads necessary to establish whether subject has engaged in espionage have been covered. Your 2/4/64 report pointed out that Assistant U.S. Attorney (AUSA) had indicated he desired this investigation completed by 3/1/64. Moreover, the notations in subject's notebook are of such a nature that it is imperative that all logical leads be covered most expeditiously to ascertain the reasons why the items are listed in the notebook and whether subject actually was engaged in subversive activities, including espionage, or was in possible violation of other Federal statutes.

Your 2/4/64 report did not set out what appears to be logical leads developed from a review of his notebook, although such leads could have been the subject matter of interoffice communications. For example, a partial list of logical interviewees regarding their knowledge of subject's activities not set out in your 2/4/64 report would appear to be: (1) [redacted] Washington, D.C.; (2) [redacted] VARO (possibly VARD, Division of Royal Industries, Inc., Pasadena, California); (3) [redacted] "Aero-Space," Burbank, California; (4) [redacted] New York City; and (5) The seven individuals listed under the caption "C.I.A."

In addition, it would appear that investigation should be conducted in Japan to identify and determine the significance of the items listed in the notebook pertaining to organizations and individuals in that country. In the event it has not already

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JFW:ams
(4)

DECLASSIFIED BY SP3 BTJ/slw
6-16-98

REC-9

19 MAR 2 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

Airtel to El Paso
Re: RICHARD CASE NAGELL
64-43933

~~CONFIDENTIAL~~

been done, a letterhead memorandum setting forth such items should be immediately furnished Bureau for transmittal to Legat, Tokyo. *Q u*

Undoubtedly, your review of the notebook has resulted in other leads unknown to the Bureau being set out. It is suggested that another review of the notebook is in order to assure that all leads have been set out. Advise by return airtel whether the leads in this case have been covered; what leads are outstanding; and the status of prosecution of the subject on the bank robbery charge. Include in airtel the manner in which AUSA believes subject can use the contents of this notebook in his defense during trial of the bank robbery violations.

~~CONFIDENTIAL~~

BA 65-3323

"Top Secret" clearance on 9/22/55 for his assignment with CIC. He was then a Captain, ASN 02028346. He was disapproved for retention in CIC and his "Top Secret" clearance revoked on 4/22/58 in view of an investigation being conducted by the Office of the Inspector General (IG), Department of the Army (DA).

Subject's G-2 file reflects an extensive investigation was conducted in 1958 in Japan and the United States by the IG's office, based upon his letter dated 1/5/58 to the IG, DA, Washington, D.C., alleging misconduct on the part of other military personnel in the U. S. Army, Japan. He charged personal injustices, incompetence, corruption, mismanagement, mal-administration and lack of opportunity to present fully all matters relative to his complaints. He also alleged that Efficiency/Progress Reports submitted by him concerning other military personnel had been altered and changed by superior officers.

Subject's file reflects that G-2 was aware of the IG investigation in 1958 but took no part in same although NAGELL was subsequently disapproved by G-2 for retention in CIC and his clearance revoked as noted above.

G-2 officials, USACRF, advised that the original records of the investigation conducted by the IG are located in the Office of the IG, DA, Pentagon, under file number USARJ IG 333.5 IG.

For information of El Paso, referenced Baltimore teletype requested Washington Field to review records of the IG, DA, Pentagon, for full details concerning the 1958 investigation.

Copies of this airtel furnished for information and assistance of Washington Field in view of leads set forth in referenced teletype.

F B I

Date: 2/28/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, BALTIMORE (65-3323) RUC

SUBJECT: RICHARD CASE NAGELL, aka
ESP. - X
OO: El Paso

8-1-1000/80
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-2-81 BY SP-8 BTJ/12

Re St. Louis airtel to Bureau, 2/18/64; Baltimore teletype to Bureau and WFO, 2/28/64.

Major [] Chief of the Student Evaluation Section, Office of the School Secretary, U. S. Army Intelligence School, Fort Holabird, Baltimore, Maryland, advised SA JAMES E. BARRETT on 2/27/64 that limited available school records reflect subject's attendance at this school from 5/9/55 to 8/12/55 when he successfully completed the Officers Investigations Course. Major [] advised from memory that this course was the basic CIC Officers Agent Course which covered some classified hours of instruction but the majority of the instruction consisted of routine investigative procedure to include conduct of background investigations, surveillance matters, etc.

Col. [] CO, USACRF, Fort Holabird, made available subject's G-2 file X1-332650 which was reviewed on 2/27-28/64 by SA BARRETT. This file reflects NAGELL was the subject of a favorable National Agency Check completed by G-2 on 11/8/51 in connection with his application for attendance at the Officers Candidate School. He was then a Pfc, ASN 12115891. He was also the subject of a favorable background investigation completed by G-2 on 6/22/54 and the result of this investigation was clearance and approval for assignment and duty with the Counter Intelligence Corps (CIC), U. S. Army, on 12/27/54. He was subsequently granted a

3 - Bureau (REGIS. MAIL) REC-98
2 - El Paso (65-951) (REGIS. AIRMAIL)
2 - WFO (REGIS. MAIL)
1 - Baltimore

EX-103

12 FEB 29 1964

JEB:af1
(8)

Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

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b7c

F B I

Date: 2/27/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, ATLANTA (65-1610) (RUC)

RE: RICHARD CASE NAGELL, aka
ESPIONAGE - X
(OO: El Paso)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-2-81 BY SP-8 BT-J/dw

Re St. Louis airtel to Bureau 2/18/64.

[redacted] Record Management Officer, Records Administration Branch, Fort Benning, Ga., advised SA [redacted] on 2/27/64 that all records pertaining to the Infantry Officer Candidate Course at Fort Benning, Ga., from 2/18/51 to 8/2/51 had been shipped to the Army Records Center, 9700 Page Boulevard, St. Louis, Mo. [redacted] was not aware of the current existence of any program of instructions reflecting the training received by members of the Infantry Officer Candidate Course during the pertinent period, and offered that the training program changes from course to course. [redacted] pointed out that the Officer Candidate School records would be maintained at the Records Center as Infantry OCS records, Fort Benning, Ga., and could be located by reference to the year 1951 under the name and service number of the OCS candidate.

[redacted] SAIC, 111th CIC Detachment, Fort Benning, Ga., advised on 2/27/64 the current program of instructions which has minor changes from class to class,

- ③ - Bureau
2 - El Paso
2 - St. Louis
2 - Atlanta
RRM:cb
(9)

REC-99

64-48933 13

FEB 28 1964

EX 104

58 MAR 5 1964

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

AT 65-1610

consists of 22 weeks of drill, ceremonies, rifle marksmanship, leadership, and infantry tactics. Less than 1/2 day is devoted to classified instruction, the instruction being classified as "confidential" and consists of chemical, biological and radiological warfare instruction. No records were available at Fort Benning, Ga., which would reflect the program of instruction or details of training by members of the Infantry Officer Candidate Course during the year 1951.

ST. LOUIS: AT ST. LOUIS, MISSOURI

Will endeavor to locate a record of NAGELL's attendance at Fort Benning Infantry OCS School during 1951 under the subject name and service numbers.

The AUSA, El Paso, Tex., is desirous that investigation in connection with this espionage case regarding the subject be completed by 3/1/64, prior to the trial of the subject in the USDC in El Paso on the bank robbery charge.

F B I

Date: February 20, 1964

Transmit the following in _____

AIRTEL

(Type in plain text or code)
AIR MAIL - REGISTERED

Via _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, LOS ANGELES (65-7445) (RUC)

RE : RICHARD CASE NAGELL, aka.
ESP - X
OO: El Paso.

Wattall
8-1

Rerep SA [] dated 2/4/64, at El Paso,
and the BR case concerning same subject.

In connection with the BR case, []
was interviewed at her residence in Los Angeles on 2/3/64.
At that time, she stated subject had never exhibited any
political interest, never mentioned communism or the Fair
Play for Cuba Committee or Cuba. Once in the summer of 1963
subject was made about something unrecalled and jokingly
said he was thinking of going to Russia, but []
was certain this was said in jest.

It appears well established that subject is a mental
case who has in recent years made various complaints to
several FBI offices, including stories that he has been
involved in some way in espionage. Without exception, these
stories have been uncorroborated by facts.

This office does not think that further investigation
of this matter as an espionage case is warranted and UACB
considers this case RUC.

3 - Bureau
2 - El Paso (65-951)
2 - Los Angeles (65-7445)
(1 - 91-4006)

JHH:HMS
(7)

EX 104

REC-99 64-48933
3-2
20 FEB 22 1964

Approved: _____

Special Agent in Charge

Sent _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-8-81 BY SP-8 BTJ/LW

2/27/64

1 - Mr. Wacks

Airtel

EX 104

To: SAC, Los Angeles (65-7445)

FROM: Director, FBI (64-48933)-14

RICHARD CASE NAGELL
ESPIONAGE - X

ReLAairtel 2/20/64.

In view of interest displayed by the Assistant United States Attorney, El Paso, in this case, leads set out in El Paso 2/4/64 report should be immediately covered and results submitted in report.

1 - El Paso (65-951)

JFW:rth
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-2-81 BY SP-8 BTJ/JW

NOTE:

Subject was arrested 9/20/63 in El Paso on bank robbery charge. His trial is scheduled for 3/1/64. When arrested he had a notebook in which he had made notations which made reference to Medical Aid to Cuba, Fair Play for Cuba, the names of purported CIA agents and other information. An acquaintance has charged subject at one time was member of CP. He in 1962 advised the American Embassy, Mexico City, that he has been "approached" but refused to say by whom or for what; advised FBI in 1962 he was contacted in Washington, D. C. by what he believed was a Soviet agent. In 1/64 he advised he attempted to rob the bank on instructions of his foreign principal. He also claimed to know Lee Harvey Oswald. Separate informative memo being submitted.

On 1/24/64 the court had subject committed for mental observation for a period of 30 days. The Assistant U. S. Attorney believes that at his trial subject may have as his defense the notations in his notebook. He asked that we ascertain if subject is or was engaged in subversive activities. Leads are to contact

Sources 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

Tolson _____
Belmont _____
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Casper _____
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FEB 28 1964

COMM-FBI

Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
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Rosen _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DECODED COPY

~~CONFIDENTIAL~~

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-29-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 418

RICHARD CASE NAGELL, AKA, ESPIONAGE-X.
REMYCAB FEBRUARY 26 LAST.

(U) [REDACTED] RELIABLE, HAS ADVISED SUBJECT NOT KNOWN IN CIRCLES
COMMUNIST PARTY OF MEXICO (PCM), NATIONAL LIBERATION MOVEMENT
(MLN), WHICH IS PCM INFLUENCED AND ANTI-U.S. ORGANIZATION,
THE PEOPLES ELECTORAL FRONT (FEP), WHICH IS PCM DOMINATED
POLITICAL ORGANIZATION, THE POPULAR SOCIALIST PARTY (PPS),
WHICH IS SELF ADMITTED MARXIST PARTY NOR IN WORKERS
UNIVERSITY, WHICH IS EDUCATIONAL ADJUNCT TO PPS. (U)
INVESTIGATION CONTINUING. (U) (U)
SUBJECT HAS ATTEMPTED SUICIDE.

CLARK D. ANDERSON

RECEIVED:

2:14 PM

RDR

CLASSIFIED BY SP3 BJS/sw
CLASSIFY ON: 25X 1
6-16-98

REC-41

64-41813-15
8 MAR 3 1964

EX-115

CC-MR. SULLIVAN
3RD CC: MR. [REDACTED]

CLASS. & EXT. BY SP3 BJS/sw
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 2-29-84

58 MAR 10 1964

TRANSLATION FROM JAPANESE

Recent World Situation By Jun Murai, Chief of the Kyoto Prefectural Police

1. How do you feel when you read a newspaper every day? Domestic political news is reported in the first page of the morning edition and world news in the second page. Do you not feel that these two pages are inconsistent to each other? The United States and the Soviet Union are moving and changing in the field of world policy. On the other hand, Japan is standing still.

Following the termination of World War II, Japan has regained its strength and made some improvements. However, political disorder is getting serious and leaders of Japan are ignored by the world. It seems that the world pays close attention to leaders of Indonesia, Ceylon, and Burma but no attention to leaders of Japan. What we strongly feel is that Japan has no clear world policy nor has it self-confidence.

Before the war, Japan was the leader and helped backward nations in Asia. Japan sacrificed itself for the liberation of backward nations. Today no nation is grateful to Japan for its liberation because Japan wanted to build Asia for itself. The United States gives backward nations economic aid but it is not fully appreciated. However, it appears that backward nations are gradually making plans by themselves. As we all know, the Soviet world policy, which was centered on Stalinism, is getting changed.

At one time, Japan had its world policy and self-confidence but after the war, it is in great confusion. In other words, the translation of English, the translation of Russian, and the old Japanese language are used in Japan today. The translations are so erroneous that more confusions are created. Many old books are rewritten or revised in the United States and the Soviet Union. It is foolish to translate old books now.

At any rate, Japan should observe the world situation carefully and make its own stand. The Japanese people will not be convinced by the translations. I would like to talk about the world situation from this standpoint.

TRANSLATED BY:
[redacted] bad
February 11, 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-3-81 BY SP-8 BTJ/dw

14-4

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2. Correlative World Policy Between the United States and the Soviet Union

If one wants to understand the world situation, he should understand power politics. If he wants to understand the chess scores between Oyama and Masuda, he should understand their tactics. In other words, he must understand the tactics of both players. If one does not understand world policies of the United States and the Soviet Union, he does not know both countries. There are some experts in United States affairs, who do not know anything about the Soviet Union. This is entirely nonsense. The Soviet Union formulates its world policy in accordance with the power and moves of the United States and vice versa.

For this reason, I want to understand the world situation from the standpoint of conflict between the two nations.

Then, what are the characteristics of world policies of the United States and the Soviet Union? As you know well, the main point of the Soviet world policy is to communize the world. Now the Soviet Union takes a peace offensive and advocates peaceful coexistence. However, there is no reason to continue this sweet policy forever. It is the best strategy to destroy its enemies and to strengthen its position. The Soviet Union is anxious to eliminate the influence of capitalists some day but for the time being, it has to take the policy of peaceful coexistence. What we must not forget is the Soviet Union's final objective. In other words, it uses every means to achieve the objective. The Soviet Union is in habit of stabbing another nation while shaking hands with it. It always plays a double game.

For instance, when Khrushchev visited Burma, he bitterly denounced Great Britain. In a short time, he went to England and stressed friendship between Great Britain and the Soviet Union. Soviet leaders feel that every means is justifiable in order to achieve the objective.

The United States world policy based on freedom, democracy, and capitalism, is to make the world prosperous. The United States is strongly conscious of its responsibility for the world reconstruction. For this reason, the United

Nations was placed in New York. The United States has confidence in itself and on the other hand, it feels its responsibility. I would like to explain how the world policies of the United States and the Soviet Union have been promoted. For convenience' sake, I will divide it in three periods.

The first period covers two or three years following World War II. The United States came out with appeasement and disarmament policies. After the war, there was no possibility of fighting another war. Germany and Japan lost the war; France and Great Britain were on the verge of bankruptcy; and the Soviet Union was getting aid from the United States and Great Britain. Under these circumstances, the United States felt that if it took a strong step, most of the problems would be solved. In cooperation with the United Nations, the United States adopted an appeasement policy and decided to carry out the reduction of arms.

Judging by the United States policy during this period, the United States was not a war provoker or an aggressor as called by the Soviet Union.

In contrast to appeasement and disarmament policies of the United States, the Soviet Union adopted a "policy of stealing at a fire." While the United States was enjoying a moment of relaxation after the war, the Soviet Union openly grabbed territories everywhere and built Communist blocs in the areas which had been under Germany and Japan. The population of Communists increased to 900,000,000 from 180,000,000 and one Communist nation increased to 12 nations. In this manner, Communists organized one of the two great camps in the world. The most important period in World War II was a short time after the war. During this period, the world map was greatly changed.

Let us review the second period. The Soviet aggression was so violent that it was impossible for the United States to continue its appeasement policy. When the civil war of Greece and the revolution of Yugoslavia broke out, the United States was firmly convinced that no world problem could be settled by negotiations and no policy carried out without power to back it up. However, the United States was not in a position to defend the world as a reduction

of arms had been made already. Under these circumstances, it decided to defend only Europe as no extra arms were available for Asia. I believe that General MacArthur was instructed to maintain status quo in Asia. At that time, Secretary Royall made a remark to the effect that the United States had to give up Japan, which caused great excitement in Japan.

What policies were employed in Europe? There were two policies. One was the economic aid policy and the other was the military aid policy. The Marshall Plan started in 1948 and \$12,000,000,000 was spent. By this plan, European nations were able to recover speedily. When the economic problem was solved, the political and social problems became stabilized and the danger of Communism disappeared.

Generally speaking, a Communist revolution is caused by a combination of ignorance, poverty and dissatisfaction. In other words, the Marshall Plan helped Europe eliminate the internal uneasiness and threats. Mighty Soviet armed forces were stationed beyond East Germany and no one knew when they would move into Western Europe. In order to meet these threats, it was necessary to form a military alliance, NATO. By the Marshall Plan and NATO, free nations in Europe were strengthened and the United States policy brought successful results.

The Soviet Union realized that it would not be able to advance any further in Europe and changed its direction to Asia. In order to meet the United States power policy, the Soviet Union mobilized world reformist forces and organized "Cominform." Cominform was organized four years after Comintern was dissolved. Two purposes of Cominform were conceivable. One was to obstruct the Marshall Plan and the other was to place Communist nations under its complete control. For the former purpose, the Soviet Union started destructive activities everywhere and for the latter purpose, it carried out a purge in order to prevent Eastern European nations from following Tito. As you know, general strikes and struggles against M.S.A. and military bases were carried out in Japan. As you also remember, Japan Communist Party received a scolding from Cominform in the form of the "criticism of Nosaka."

In the second period, the Soviet Union shifted its emphasis to Asia and decided to meet the United States power policy with powerful weapons.

The third period covers the Korean War. The Korean War broke out in June, 1950. Lt. General Derovyanko, who was then in Japan, attended a meeting in Moscow with the Soviet Ambassador to the United States and other chiefs of its missions and decided to invade South Korea after examining the United States policy toward the Far East and military strength. In other words, they believed that it would be difficult for the United States to unify the people's views and to send troops to Korea. However, President Truman immediately obtained the approval of Congress, discussed this matter with Great Britain and France, and sent United Nations troops to Korea. At that time, the United States clearly knew the importance of the Far East. In other words, the United States realized that if Asia was lost, Europe and other continents would be lost and if the world was lost, it would be finally destroyed. The United States also believed that Asia was as important as Europe. Thus, the United States policy toward Asia was greatly strengthened.

The United States policy toward Asia was divided into economic aid and military aid. The United States concluded mutual security agreements with Japan, South Korea, the Philippines and Nationalist China. For the defense of Southeast Asia, SEATO was organized. The Philippines, Thailand and Pakistan joined SEATO. In the Near East, the Baghdad Agreement was concluded under the leadership of Great Britain. Turkey, Iraq, Iran, and Pakistan participated in it. The United States also came to support it.

In this manner, the Soviet Union was blocked from three directions by NATO in Europe, SEATO and other military agreements in the Far East, and the Baghdad Agreement in the Near East. At the present time, the United States made up its mind not to allow the Soviet Union to invade one inch of the free world and constantly strengthens the blockade against the Soviet Union.

On the other hand, the Soviet Union changed its strategy. This strategy consists of the so-called "peace offensive" and "peaceful coexistence." As I stated previously, the Soviet Union has no intention of supporting peaceful coexistence on a permanent basis. In other words, the Soviet peace offensive is the most effective weapon against the United States power policy. The Soviet Union has no desire to encounter the United States when the latter is ready.

The Soviet strategy is to make the United States relax and in the meantime, it wants to strengthen its own position. At the 20th Congress of the Soviet Communist Party, the line of peace offensive was stressed. The 6th five-year plan was formulated in order to catch up with the United States economy.

3. New Soviet Policy

In the above-mentioned situation, the Big Four meeting was held in Geneva in July of last year. This meeting was very significant because the four leaders of the two camps met together for the first time. On the agenda were the security of Europe, the unification of Germany, disarmament, and interchange between the East and the West. When the United States leader came to the meeting, he believed that the Soviet Union only talked about peaceful coexistence and intended to expose the true color of the Soviet Union to the world, taking advantage of the meeting.

On the other hand, the Soviet leader could not refuse to attend the meeting as he had talked about peace so much. In this situation, he intended to use the occasion for his peace offensive.

As the two parties had their own ideas, they were unable to agree on a single point. Each of them only wanted to explain his position and criticize the other party before the eyes of the whole world. When Eisenhower made a proposal that they would be permitted to make aerial photographs of one another's military installations, Bulganin was so shocked that he was unable to say anything. The United States knew that the Soviet Union talked about peace and disarmament but it was not sincere when serious matters were discussed.

At this meeting, no concrete accomplishments were made. However, we should not forget what we have gained from this meeting. In the first place, both the United States and the Soviet Union showed no desire for war. In the second place, they talked about peace but had no intention of making compromises. In the third place, they agreed that the two camps should meet again.

When the four leaders returned to their countries, they continued to pay close attention to the promotion of their world policies. The new Soviet policy has become a problem recently. The change of the Soviet policy was

not made at the 20th Congress but it was merely announced at the Congress. For the first time, the criticism of Stalin was noted at the Congress. However, the change of the Soviet policy had been expected for some time.

In order to promote its world policy, the Soviet Union committed many aggressive and destructive acts. However, when the free world was well organized, the Soviet Union became unable to move another step. On the other hand, the Soviet Union was severely criticized and Communist nations raised various questions. In this situation, the Soviet Union was forced to remove the signs of war and violent revolution, which were popular at the time of Stalin. The Soviet strategy was changed to strengthen its position through political, ideological and economic wars. Of course, the Soviet Union wanted to keep its military forces as strong as those of the free world. The Soviet Union is talking about a reduction of arms but it does not mean the reduction of military power. In other words, it wanted to reduce foot soldiers when the air force was expanded with modern weapons. The Soviet Union is making every effort to catch up with the atomic strength of the United States.

At the 20th Congress, the views of the inevitability of war, of violent revolution, and of dictatorial government, which were popular at the time of Stalin, were revised. I omit further details here. At any rate, it does not mean the denial of war and violent revolution but it means some other strategy. Since the removal of the Stalinist signs, the Soviet Union has been in an easier position to carry out domestic problems and foreign policies.

In the field of domestic administration, the single leadership was replaced by the collective leadership. However, the collective leadership is another form of single leadership. No one can criticize Khrushchev who is the head of the collective leadership today. The Soviet Union covered up its greatest shortcoming by changing the single leadership. In general, the Soviet Union has promoted an appeasement policy.

No matter what the government may tell the people, they would not support it, if they have a poor living. Before the war, they were told not to see anything, not to hear anything, and not to say anything but now they can compare their living with that of the free people.

In the field of foreign policy, the Soviet Union has revised the shortcomings that were severely criticized by other nations. As a result, many people have come to sympathize with the Soviet Union. In other words, the Soviet Union is in a better position to appeal for the united socialist front, the united labor front, and the peace-loving people's front. The most favorable point is to promote the peaceful coexistence policy. The Soviet Union has become free to engage in the policy of peace offensive without being criticized by others.

Since removing the old signs, everything has been going well in the Soviet Union. For this reason, Stalin is blamed for all past mistakes.

The adoption of the new policy does not mean that the Soviet Union has forgotten its goal to communize the world and to destroy democracy and the capitalist society. As I said above, the new policy is more effective to achieve the goal.

I would like to mention the dissolution of Cominform. Looking at it from the standpoint of the new policy, it is perfectly natural. As stated above, the purposes of Cominform were to oppose the United States power policy and to control Communist nations. These purposes have been already accomplished. In accordance with the instructions of Cominform, general strikes and destructive activities were carried out and they created confusions for a while. On the other hand, the masses in various nations withdrew their supports and labor unions became divided.

As evidenced in the case of Yugoslavia, the tight control over Communist nations brought reverse results. When Cominform was no longer needed, Togliatti of Italy and Torenz of France asked the Soviet Union to dissolve it and the Soviet Union agreed to do so. Without this organization, the Soviet Union has some other channels to contact and direct Communist parties in the world. As a matter of fact, the Soviet Union is not affected by the dissolution of Cominform.

I would like to examine the Soviet peace appeal. In January of the current year, the Soviet Union asked the United States twice to conclude a friendship treaty but President Eisenhower rejected it in both cases. I believe that the

Soviet Union will continue asking the United States in the future. The Soviet Union feels that its proposal alone is a great accomplishment in its peace offensive. The Soviet Union has extended an invitation on its Air Force Day to General Twining, Chief of Staff of the United States Air Force. The Soviet peace offensive will be strengthened in the future. It is not certain how the United States will meet this peace offensive.

As you all know, Bulganin and Khrushchev paid a visit to England from April 18 to 27. Great Britain has no kind feelings for the Soviet Union but it is greatly interested in talking with the Soviet Union as it is in adversity everywhere in the world.

Great Britain is troubled with the racial movement in the Near East and the Soviet Union is promoting the trouble. For this reason, Great Britain is anxious to check the Soviet influence. Great Britain is also interested in the development of trade and interchange between the East and the West.

Both Great Britain and the Soviet Union were pleased with the negotiations, although no tangible accomplishments were made. The joint communique stated that all important international problems had been discussed and their views exchanged. They also agreed to ease international tension, to reduce arms, to improve relations, to maintain peace in the Near East, and to promote trade.

The Soviet leaders stated that if Great Britain removed its trade restrictions and discriminatory treatment, the Soviet Union was ready to carry out trade of from 800,000,000 pounds to 1,000,000,000 pounds in a period of five years and this proposal seemed to have surprised British political and financial circles.

While staying in London, Khrushchev made himself agreeable to everybody. However, at one time, he was in a bad mood. When he attended the party given by the Labor Party, he was asked by Gaitskill to release about 200 socialists confined in Communist nations. Refusing to give his consideration to the request of Gaitskill, Khrushchev remarked that the Conservative Party understood him better than the Labor Party.

Soviet leaders often visited underdeveloped countries and invited their leaders to the Soviet Union. The most noticeable event was that Khrushchev and Bulganin visited India, Afganistan, and Burma from November to December of last year and they received a hearty welcome from those nations. In their visit, they promised to give economic aid to the three nations. The Soviet Union also proposes its economic aid, technical assistance, and cultural exchange to various nations in Africa and Asia, including those under the influence of the United States and Great Britian.

✓ As stated above, the Soviet peace offensive got advanced nations in Europe on their guard. In a way, it helped ease the world tension. However, the United States and Great Britain want to see tangible evidence rather than talking. Backward nations in Africa and Asia seem to be interested in receiving economic aid with no strings attached to it but the big problems are political and ideological strings. The urgent purpose of the Soviet Union is to alienate backward nations from the United States and Great Britain. For this reason, the Soviet Union does not show them its real color but pretends to be a true friend of theirs.

4. Competition of Economic Aid Between the United States and the Soviet Union.

As pointed out previously, no longer can a nation carry out its world policy with military power alone. It does not mean that arms are no longer needed. In view of the balance of military power maintained by the two camps and the destructive power of atomic arms, problems cannot be solved by military power. The two camps only promote their policies with the backing of military forces.

As a matter of fact, peaceful coexistence is competitive coexistence. Competitive coexistence means political, economic, and ideological competitions of which the economic competition is most important.

After World War II, the United States spent a huge sum of money in foreign aid. Although the United States was in financial exhaustion, it carried out UNRRA and the Marshall Plan. From 1948 to 1951, the United States spent \$12,000,000,000 in these programs. As advanced nations have been well recovered, the United States places its

emphasis on backward nations. According to an announcement of the United States, it carried out foreign aid of \$55,000,000,000 for a period of 10 years following World War II, of which two thirds are non-military aid. To list further details of the aid, Western Europe received 60%, Asia 23.7%, the Near East 7.5%, other areas the remaining portion.

In spite of such huge foreign aid, the United States is criticized severely and its aid is not as effective as that of the Soviet Union. I would like to examine the reasons here.

After World War II, the Soviet Union was so poor that it was in no position to help any other nations. However, since the past few years, the Soviet Union has proposed some economic aid to backward nations in Africa and Asia. The Soviet Union talks about its foreign aid a lot but the actual amount is very small. However, the Soviet aid is very effective because it is in complete harmony with the local conditions. In this manner, the Soviet Union pleases backward nations that gained their independence a short time ago. Under the barter system, the Soviet Union buys rubber and rice from them. The Soviet Union also pleases them by giving them financial aid and technical assistance for the establishment of factories, highways, transportation facilities, cultural centers, and health stations. Above all, the economic aid with no strings attached to it is very effective.

The question of no strings attached to it is a problem. As far as the United States is concerned, its military aid and economic aid go together. If a nation receives economic aid from the United States, it has to join the free world. It is natural for some backward nations that have gained their independence a short time ago to be afraid of being involved in foreign disputes. In the long run, strings are attached to the Soviet aid. While assisting backward nations economically, the Soviet Union can teach them the socialist ideology. According to information from the United States, all Soviet technicians are trained along this line.

The Soviet Union is giving and has proposed its aid to many nations. They are India, Afghanistan, Burma, Pakistan, Ceylon, Indonesia, Egypt, Turkey, Syria, and Venezuela. Among these nations, India and Egypt are most important because the Soviet Union has proposed to India it aid for the establishment of a steel mill in a five-year plan and to Egypt its aid for weapons through Czechoslovakia and the establishment of the Aswan Dam.

On the other hand, the United States has proposed a large sum of financial aid to India and Egypt in order to prevent the two nations from becoming friendly with the Soviet Union. These neutral nations try to obtain financial aid from the two camps but the question is how long they can maintain the present position.

Following his visit to 10 nations in Asia, Dulles returned home in March and made a speech which is very significant. In other words, he stated that the nations in Africa and Asia are not colonies but completely independent nations, that these nations are more afraid of the aggression of Western Europe than the threats of Communists, and that they are interested in receiving some aid for their independence and development. In other words, he meant that the United States should understand the backward nations and help them with what they needed. It is interesting to watch what steps the United States and the Soviet Union will take in dealing with backward nations.

5. Future Outlook

I have discussed the activities of the United States, the Soviet Union, and Communist China. Now I would like to talk briefly about the future outlook.

With the military backing, the United States pushes on its containment policy and has no intention of easing it. The United States has been cheated by the Soviet Union so often that the former does not trust the latter no matter what it talks about. The Soviet Union strengthens its peace offensive by adopting new political, economic, and ideological policies in the place of aggressive and destructive policies. In order to meet the new Soviet policy, the United States is about to employ a flexible world policy. When the Soviet Union comes around with a smile, the United States does not want to kick it on the face.

The United States has no intention of giving economic aid to every nation in order to keep it from joining the Communist bloc. As a matter of fact, the United States is indignant about some neutral nations that receive financial aid from both sides. In order to appease India and Egypt, the United States has not joined the Baghdad Agreement or SEATO.

On the other hand, the Soviet Union will push its new policy. In other words, it will try to alienate neutral nations from the United States by easing the world tension and causing the free world to relax the guard. Japan is an important target. The present Soviet-Japanese negotiations are being pushed along this line. In the future, Sino-Japanese negotiations will come to this point. The Soviet Union is working on backward nations in Africa and Asia. The Soviet aid will play an important role in the underdeveloped nations.

Then, what is the cause of backward nations in Africa and Asia? Nehru of India and Nasser of Egypt want to form a third group with nations in Africa and Asia thereby they can ease the world tension and promote their own interests. Are Nehru and Nasser Communists? They can be judged by their internal administrations. Both of them employ an anticommunist policy. Burma and Ceylon are also anticommunistic. The Burmese Army has destroyed a large number of Communist guerrillas and Premier Bandaranaike of Ceylon takes an anti-communist stand, calling Communists bacteria. These nations fought Great Britain for their independence. However, as far as their internal policy is concerned, they are anti-communist nations. As they have been liberated from Great Britain a short time ago, it is natural for them not to be interested in receiving economic aid with some strings attached to it. Although they receive economic aid from the Soviet Union, they do not want to stay away from the United States. As a matter of fact, they want to receive economic aid from the United States with better terms. It is conceivable that they may visit the United States and the Soviet Union oftener than before.

In the conclusion, I would like to say that no nation can obtain good results with its power, capital, and tricks alone. Following World War II, many colonies have gained their independence. A new page of history shows that no nation can control other nations with power alone. Even Singapore will gain its independence this year.


In this manner, no dictatorial government is tolerable in a country. A government mistreating the people must be overthrown sooner or later. The resistance movement against the dictatorial government seems to have come earlier than was expected in the Soviet Union.


As long as human beings are important in the world, no government ignoring their rights can survive in a capitalist society or in a Communist society.

It is natural for men to have freedom and a good living. People will support a government that formulates its policy in harmony with human desire. No nation can obtain the support of other nations with its military power, economic strength and ideological tricks (this lecture was delivered at Wakosatsu on June 15).

Commendation Ceremonies for Osaka Police Officers

At the 62nd Commendation Ceremonies for Osaka Police Officers held at Sankei Hall on June 25, at 1000 hours, the following police officers won an award for their meritorious services in guiding undesirable youngsters:

 of the Sakai Kita Police Station

 of the Sakai Kita Police Station

b6
b7C

SAC, El Paso (65-951)

February 14, 1964

Director, FBI

RICHARD CASE NAGELL, aka.
ESPIONAGE - X

REGISTERED MAIL

a portion of

Attached is the translation which you requested by letter
 dated 1/29/64.

The contents thereof, where pertinent, must be reported
 under appropriate captions and afforded whatever investigative
 attention is necessary.

Disposition of the foreign language material submitted in
 this connection is set forth below:

The foreign language material is retained until
 completion of translation.

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

1 - Mr. Sullivan (Attention: Mr. Branigan, sent direct with enclosure)

RCH: had
 (2) ENCLOSURE
 Enc.

MAIL ROOM ☒ TELETYPE UNIT ☐

NOT RECORDED

FEB 18 1964

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7-3-81 BY SP-8 BTJ/JW

F B I

Date: 2/26/64

Transmit the following in A I R T E L
(Type in plain text or code)Via A I R M A I L
(Priority or Method of Mailing)~~CONFIDENTIAL~~

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (65-3024) (RUC)

RICHARD CASE NAGELL, aka
ESPIONAGE - X
(OO: El Paso)CLASS. & EXT. BY SP8 BJT/LW
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 2-26-84Re report of SA 2/4/64, at El Paso.b6
b7C

The following confidential informants acquainted with phases of pro-CASTRO and anti-CASTRO activity, Miami area, past and present, do not know subject, could furnish no information about him:

DECLASSIFIED BY SP3BJJ/sw
ON 6-16-98

Informant	Date	Agent
	2/13/64	SA ROBERT J. DWYER
	2/20/64	SA THOMAS H. ERRION
	2/12/64	SA
	2/20/64	SA JOHN E. MC HUGH

b6
b7C
b7D

The following confidential informants acquainted with phases of Communist Party and related activity, Miami area, past and present, do not know subject, could furnish no information about him:

3 - Bureau (AM)
2 - El Paso (65-951) (AM)
1 - Miami
RLO:bjc C. C. Wick
(6)

REC 7

FEB 27 1964

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NAT. SEC.

Approved: [Signature]

Special Agent in Charge



Sent

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Per

MM 65-3024

~~CONFIDENTIAL~~

Informant	Date	Agent
	2/24/64	SA 
	2/14/64	SA
	2/14/64	SA
* * * *		

b6
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[Handwritten initials]

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 26 1964

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holloman	
Miss Gandy	

FBI WASH DC

FBI SAVANNAH

1242PM EST DEFERRED 2-26-64 JAL
TO DIRECTOR AND EL PASO /65-951/
FROM SAVANNAH /65-1182/ 1P

W. J. Sullivan
Cop

RICHARD CASE NAGELL, AKA. ESPIONAGE DASH X. OO EL PASO.

RE ST. LOUIS AIRTEL TO BUREAU FEBRUARY EIGHTEEN LAST.

NO RECORDS LEADER/S COURSE, FT. JACKSON, S. C., RE STUDENTS
BEYOND NINETEEN FIFTYEIGHT. COURSE CONSISTS OF BASIC LEADERSHIP
PRINCIPLES IN CLASSROOM INSTRUCTING, CALISTHENICS, DRILL,
LECTURING, ETC., FOR PROMOTION TO RANK OF CORPORAL AND ABOVE, AND
NO SPECIALIZED TRAINING IN ESPIONAGE, SABOTAGE, GUERRILLA WARFARE
OR RELATED SUBJECTS. NO CREDIT OR CRIMINAL RECORD AT FT. JACKSON
OR COLUMBIA, S. C.

END

EP ADVISED

IHC

FBI WASH DC

DSCP

CC-MR. SULLIVAN

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DATE 9-3-81 BY SP-8 BTJ/LW

EX-108

REC 27 64-48933-18

MAR 3 1964

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RECEIVED
MAR 3 1964

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 29 1964

TELETYPE

Ways

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

W. J. Walters
Sp

FBI NEW YORK

2-20 PM DEFERRED 2-29-64 JFK

TO DIRECTOR -4- AND EL PASO /65-951/

EL PASO VIA WASHINGTON --

FROM NEW YORK /65-23126/

SUBJECT., RICHARD CASE NAGELL AKA

RE REPORT SA [REDACTED] DATED TWO FOUR SIXTY-DASH
FOUR AT EL PASO.

INFORMANT CONTACTS AND INTERVIEW OF SUBJECT-S [REDACTED]
[REDACTED] DEVELOPED NO INFORMATION INDICATING SUBJECT-S
INVOLVEMENT IN COMMUNIST, CUBAN AND ESPIONAGE ACTIVITIES. (1)

[REDACTED] ADVISED SUBJECT HAS METAL TYPE FOOTLOCKER AT HER
HOME. SHE NOTED THIS IS HIS PROPERTY AND SHE NOT ONLY DOES
NOT KNOW ITS CONTENTS SHE DOES NOT EVEN KNOW WHETHER IT IS
OPEN OR LOCKED.

REPORT FOLLOWS.

END

WA MSL

FBI WASH DC

REC 27

801-X

MAR 3 1964

RELAYED TO

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HEREIN IS UNCLASSIFIED

DATE 9-3-81 BY SP-8 BTJ/LW

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FBI WASH DC*

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 28 1964

TELETYPE

FBI BALTO

219 PM EST URGENT 2-28-64 LW

TO DIRECTOR AND WFO

FROM BALTIMORE (65-3323) 2P

RICHARD CASE^(P)NAGELL, AKA. E DASH X. OO EL PASO.

RE ST. LOUIS AIRTEL TO BUREAU FEB EIGHTEEN LAST.

G TWO FILES, USACRF, FORT HOLABIRD, BALTIMORE, MD.,
REFLECT NAGELL SUBJECT EXTENSIVE INVESTIGATION NINETEEN
FIFTYEIGHT BY OFFICE OF INSPECTOR GENERAL (IG), DEPT. OF
ARMY (DA), BASED UPON HIS LETTER JAN FIVE FIFTYEIGHT TO
IG, DA, WDC, ALLEGING MISCONDUCT ON PART OF OTHER MILITARY
PERSONNEL IN U. S. ARMY, JAPAN. HE CHARGING PERSONAL INJUSTICES,
INCOMPETENCE, CORRUPTION, MISMANAGEMENT AND LACK OF OPPORTUNITY
TO PRESENT FULLY ALL MATTERS RELATIVE TO HIS COMPLAINTS, AND
ALSO ALLEGED THAT EFFICIENCY DASH PROGRESS REPORTS HE
SUBMITTED ON OTHER PERSONNEL WERE ALTERED AND CHANGED. G TWO
AWARE OF IG INVESTIGATION AT TIME BUT TOOK NO PART IN SAME
ALTHOUGH SUBJECT WAS SUBSEQUENTLY DISAPPROVED FOR RETENTION
CIC APRIL FIFTYEIGHT AND TOP SECRET CLEARANCE REVOKED BY G TWO
BECAUSE OF IG INVESTIGATION. G TWO ADVISES ORIGINAL RECORDS
END PAGE ONE

REC 27

64-4112-21

MAR 3 1964

EX-108

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DATE 9-3-81 BY SP-8 BTY/dw

COPIES WFO

PAGE TWO

BA 65-3323

OF INVESTIGATION LOCATED IG, DA, PENTAGON, UNDER FILE NUMBER
USARJ SPACE IG THREE THREE THREE DECIMAL FIVE IG.

EL PASO BEING ADVISED BY AIRTEL WHICH WILL CONTAIN
ADDITIONAL DETAILS OF G TWO FILE REVIEW AND VERIFICATION OF
ARMY INTELLIGENCE SCHOOL ATTENDANCE.

WFO HANDLE.

END

WA JS

FBI WASH DC*

cc 7/17 [unclear]

F B I

Date: 2/24/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (64-48933)

FROM: SAC, EL PASO (65-951) (P)

RE: RICHARD CASE NAGELL, aka.
ESP - X

OO: EL PASO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-3-81 BY SP-8 BTJ/dw

ReBulet to El Paso dated 1/16/64, El Paso letters to Director dated 1/29/64, report of SA [] at El Paso dated 2/4/64 and Los Angeles airtel to Director dated 2/20/64.

b6
b7C

Noted that referenced Bulet requested the investigation in this matter and that referenced report dated 2/4/64 contains the information available to the El Paso Office regarding the subject, except for information pertaining to articles and papers that the subject had in his possession at the time of his arrest in El Paso, Texas, on a bank robbery charge on 9/20/63.

Noted that the Bureau did not have in its possession a copy of referenced report at the time that it requested investigation in this matter.

In view of the statement contained in referenced Los Angeles airtel to the effect that Los Angeles Office was conducting no further investigation in this matter, UACB, the Bureau is requested to advise the Los Angeles and El Paso offices as to the further action desired by the Bureau in regard to the espionage investigation regarding NAGELL.

③ - Bureau (REG. AM)
2 - Los Angeles (65-7445) (REG. AM)
1 - El Paso

DJR/jcs

(6)

Approved: _____

Sent _____ M

Special Agent in Charge

FEB 26 1964

NAT. INT. SEC.

EP 65-951

For the information of the Bureau, a report setting out information regarding the material and papers that the subject had in his possession at the time of his arrest cannot be submitted until the results of the examinations by the Laboratory requested in El Paso letters to the Director dated 1/29/64, have been furnished the El Paso Office.

SUBJECT HAS ATTEMPTED SUICIDE.

HOXIE

1 - Wacks

Legat, Mexico City

3-3-64

Director, FBI (64-48933)

RICHARD CASE NAGELL
ESPIONAGE - X

~~CONFIDENTIAL~~

ReLegat, Mexico City, cable 2-29-64, copy enclosed for
El Paso.

Enclosed for the Legat, Mexico City, to assist in his
investigation in this case is photograph of subject. Determine
if subject known in communist circles in Mexico and attempt to
locate [redacted] for interview. (S)(u)

b6
b7C

It is noted that in the notebook subject had in his
possession when arrested were the notations "Jufer Restaurant
Calle Versailles, Mexico City" and "Nuevo Laredo, Mex. Cafe Regis,
Calle Pino, Suarez." In addition to the above investigation, ascertain
whether subject is known at these places and, if so, obtain any infor-
mation available concerning his reasons for visiting these establish-
ments and his activities. Expedite. (S)(u)

Enclosure

1 - El Paso (65-951) (Enclosure)

REC- 56

64-48933-23

1 - Foreign Liaison Unit (route through for review) 19 MAR 5 1964

JFW:pdh
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DECLASSIFIED BY SP3 BJS/sw
on 6-16-98

NOTE:

Subject, in September, 1963, was arrested in El Paso on
bank robbery charge. In his possession at the time of his arrest was
the notebook which contained data indicating possible intelligence
connections. We are investigating to ascertain if he has engaged in
subversive activities. It is known that he was in Mexico. (S)(u)

MAILED 8

MAR 4 - 1964

COMM-FBI

~~CONFIDENTIAL~~

CLASS. & EXT. BY SP8 BJS/HW
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 3-1-84

MAIL ROOM TELETYPE UNIT

For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accesssioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6620.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier
(for NARA purposes)

64-48933-24

Lee Harvey Oswald

For Informational Purposes Only

F B I

Date: 3/2/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (64-48933)

FROM: SAC, EL PASO (65-951) (P)

RE: RICHARD CASE NAGELL, aka.
ESPIONAGE - X

OO: EL PASO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-3-81 BY SP-4 BTJ/LW

Rerep SA [] at El Paso dated 2/4/64,
Bulet to El Paso dated 2/27/64 and Buairtel to El Paso
dated 2/28/64.

Leads set out in rerep for Dallas, Jacksonville,
Los Angeles and New York still outstanding. Additional
leads set out for St. Louis, Baltimore, and Kansas City
pertaining to military records still outstanding.

ReBulet with accompanying photos developed by
FBI Laboratory received 2/28/64. Photos being reviewed and
leads will be immediately set out re pertinent names and
addresses appearing in photos. Additional leads also being
set out based on other information developed from property
of subject.

On 3/2/64, AUSA, El Paso, advised the subject had
not as yet returned to El Paso and that it would not be
possible for him to appear in the US District Court, before
3/26/64 for hearing on his competency to stand trial. He
further stated trial date would be set for sometime subsequent
to 3/26/64.

EX-114

REC-54

3 - Bureau (REG. AM)

1 - El Paso

DJR/jcs

(4)

MAR 4 1964

Approved: G C Wick

Sent _____ M Per _____

Special Agent in Charge

MAR 11 1964

EP 65-951

Rerep contains information regarding claims by the subject to the effect that he has been engaged in espionage activity on behalf of the US Government on various occasions. On 3/2/64 AUSA, El Paso, said that if the subject repeated these claims in the US District Court, El Paso, he might want to use the notebook and other papers which were in his possession at the time of his arrest to point out that he had made various notations in a secret code and that he had had contact with various FBI Agents and CIA Agents in the past.

The Bureau and all interested offices will be immediately advised of any pertinent developments regarding a trial date set for the subject and any information coming to the attention of the El Paso Office regarding the subject's competency to stand trial.

HOXIE

Mr. J. Walter Yeagley
Assistant Attorney General

March 6, 1964

Director, FBI

1 - Belmont
1 - Rosen
1 - Sullivan
1 - Wannall
1 - Wacks

RICHARD CASE MURKIN
ESPIONAGE - R

b6
b7C

Reference is made to the report of Special Agent David J. Reid dated February 4, 1964, at El Paso, Texas.

On March 2, 1964, the office of the United States Attorney, El Paso, advised our El Paso Office that the subject had not yet returned to El Paso; that it would not be possible for him to appear in the United States District Court before March 26, 1964, for a hearing as to whether he is competent to stand trial; and that a trial date would be set for sometime subsequent to March 26, 1964.

Our El Paso Office is furnishing the office of the United States Attorney, El Paso, pertinent information developed in this investigation since Assistant United States Attorney [redacted] has indicated that he desired such data in connection with his preparation of the case against subject to be presented when subject is tried on the bank robbery charges.

You will be furnished additional pertinent developments in this matter.

64-48933
1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

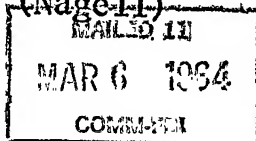
REC-23

JFW:jal
(10)

19 MAR 9 1964

NOTE: See cover memorandum Wannall to Sullivan captioned as above, dated 3-5-64, prepared by JFW:ans.

1 - 91-18339 (Nage-11)



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-3-81 BY SP-6 BTJ/LW

MAIL ROOM ☐ TELETYPE UNIT ☐


 Tolson ☒
 Belmont ☒
 Mohr ☒
 Casper ☒
 Callahan ☒
 Conrad ☒
 DeLoach ☒
 Evans ☒
 Gale ☒
 Rosen ☒
 Sullivan ☒
 Tavel ☒
 Trotter ☒
 Tele. Room ☒
 Holmes ☒
 Gandy ☒

DECODED COPY ~~CONFIDENTIAL~~

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-4-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 432

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

RICHARD CASE NAGELL, AKA, ESPIONAGE-X.

RE EL PASO LET DATED FEBRUARY 6 LAST AND MYCAB FEBRUARY 29 LAST.

 (U) [REDACTED] RELIABLE, HAS ADVISED INVESTIGATION AT HOTEL LUMA,
 CALLE ORIZABA 16, MEXICO CITY DISCLOSED NO PERSON IDENTIFIABLE
 WITH [REDACTED] REGISTERED THAT HOTEL DURING SEPTEMBER
 1962. (S)
b6
b7C
b7D
 ONE [REDACTED] DESCRIBED AS NORTH AMERICAN, REGISTERED
 HOTEL LUMA ON SEPTEMBER 26, 1962 AND DEPARTED SEPTEMBER 27, 1962.
 HE CAME FROM CANADA. NO ADDITIONAL INFORMATION LOCATED RE
b6
b7C
 [REDACTED] (S)(u)
 NO RECORD IDENTIFIABLE WITH [REDACTED] LOCATED IN RECORDS
 OF MEXICAN MINISTRY OF INTERIOR. (S)(u)

INVESTIGATION CONTINUING. (S)(u)

SUBJECT HAS ATTEMPTED SUICIDE.

 CLASSIFIED BY SP3BS/sw
 DECLASSIFY ON: 20X-1
 6-17-98

CLARK D. ANDERSON

9-3-81

RECEIVED:

4:47 PM

NCC

 CLASS. & EXT. BY SP3BTJ/dw
 REASON: 25X-1, 1.2.4.22-3
 DATE OF REVIEW 3-4-84

CC-MR. SULLIVAN

31D CC: [REDACTED]

REC-34

11 MAR 6 1964

5-~~CONFIDENTIAL~~

Airtel to SAC, Los Angeles
RE: RICHARD CASE NAGELL
64-48933

CONFIDENTIAL

NOTE:

Names listed above were amongst subject's possessions when he was arrested on bank robbery charges. The persons listed are either prominent or controversial. The organizations are controversial. In addition, it does not appear at this time that pertinent information concerning subject's activities would be forthcoming as result of interviews with these persons and/or organizations.

CONFIDENTIAL

1 - Wacks

3-6-64 ~~CONFIDENTIAL~~

AIRTEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

To: SAC, Los Angeles
2 - New Haven
2 - WFO

From: Director, FBI (64-48933) ON 6-17-98 SP3 BKJ/SW

RICHARD CASE NAGELL
ESPIONAGE - X

CLASS. & EXT. BY SP-8 BJA/LW
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 3-6-84

ReEPairtel 3-4-64.

Interviews with following persons and contacts with following organizations should not be made without prior Bureau authority.

Los Angeles - [redacted] Edward R. Roybal;
[redacted] Medical Aid to Cuba
Committee; Mrs. Melitta del Villar;
Sidney Gluck; [redacted]
[redacted] Dorothy Healy;
Fair Play for Cuba Committee;
Reverend Stephen H. Fritchman; Thomas H. Kuchel; ACLU.
New York - [redacted] Kenneth B. Keating.
WFO - [redacted] Czechoslovak Socialist
Republic (Embassy); [redacted] (RM)

With respect to interviews of other individuals and contacts with other organizations set forth in reairtel, if your indices indicate these persons or organizations are controversial, submit facts to Bureau prior to interview along with your recommendations. In the event interviews are indicated with any of the individuals or organizations listed above, submit recommendations to Bureau.

Assure investigation in this case meets deadline set by El Paso.

1 - El Paso (65-951)

MAILED REC-5
MAR 6 - 1964
COMM-FBI

JFW:klp
(9)

MAR 12 1964

SEE NOTE PAGE TWO

MAIL ROOM ☒ TELETYPE UNIT ☐

b6
b7C

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

~~CONFIDENTIAL~~

EP 65-951

"C. E. Mexico D. F. Phone: 11-28-47". (K)(u)

For information of St. Louis, subject advised that on one occasion he used the name ROBERT C. NOLAN, ASN 01 348 346, in connection with his military intelligence activities while in the U. S. Army.

Request of the Bureau:

The Bureau is requested to forward two copies of this airtel to Legat, Mexico, in order that Legat, Mexico can take the necessary action to determine if the two above-mentioned references to Mexico City are pertinent in any way as far as the subject's involvement in Communist, Cuban, or espionage activities is concerned. (K)(u)

LEADS

ST. LOUIS:

AT ST. LOUIS, MISSOURI:

Will check the records of the Military Personnel Records Center to determine if there is a record under the name ROBERT C. NOLAN, ASN 01 348 346. If such a record is located, it should be reviewed for any pertinent information contained therein, it being noted that this record undoubtedly pertains to the subject while he was connected with military intelligence.

The above mentioned leads should be completed by March 26, 1964, in order that the information be in the possession of the El Paso office in time for the bank robbery trial of the subject.

HOXIE.

~~CONFIDENTIAL~~

F B I

Date: 3/5/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)~~CONFIDENTIAL~~

TO: DIRECTOR, FBI (64-48933)

FROM: ~~X~~ SAC, EL PASO (65-951) (P)

RE: RICHARD CASE NAGELL, aka.
ESPIONAGE - ~~XX~~

OO: EL PASO

CLASS. & EXT. BY SP-9 BTJ/lw
 REASON-FCIM II, 1-2.4.2 2.3
 DATE OF REVIEW 3-5-84

Re report of SA [] at El Paso
 dated 2/4/64, and El Paso letter to the Director dated
 2/6/64.

For information of Legat, Mexico, referenced
 letter contained a lead to locate and interview []
 [] in Mexico City. Information has been developed
 that one [] resides at []
 [] Wilmington 2, Delaware. A lead has
 been set out for the Baltimore Office to interview this
 individual. Legat, Mexico may disregard the lead set out
 at Mexico City. (X) u 1

A review of the material and papers found in
 the possession of the subject at the time of his arrest
 in El Paso, Texas, on a bank robbery charge on 9/30/63,
 has been made and the following notations were located
 on these papers:

"JUFER. Restaurant (Sep), 62, Calle Versailles,
 Mexico City" (X) (u)

- (5) Bureau (REGAM)
 2- St. Louis (65-2452) (REGAM)
 1- El Paso *2cc Legat, Mexico*
 DJR:cam *by n/a for action*
 (8) *3-9-64 JFW/any*

REC 5

11 MAR 7 1964

Approved: *C C. Wick*

Special Agent in Charge

6-17-98

Per

~~CONFIDENTIAL~~

3-6-64

1 - Belmont
1 - Rosen
1 - Sullivan
1 - Wannall
1 - Wacks

Airtel

To: SAC, El Paso (65-251)

From: Director, FBI (64-48933)

RICHARD CASE NAGELL
ESPIONAGE - X

Reurairtel 3-2-64.

Assure that pertinent facts developed in this investigation are furnished to office of U. S. Attorney, El Paso, for assistance in preparation of bank robbery case against subject. No opinion as to violation of espionage or related statutes should be sought from office of U. S. Attorney. Assure investigation this case by your office and auxiliary offices is conducted expeditiously.

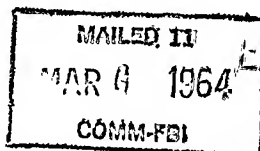
JFW:jal
(9)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

1 - 91-18339 (Nagell)

DATE 2-3-81 BY SP-8 BT/LW

NOTE: See cover memorandum Wannall to Sullivan, captioned as above, dated 3-5-64, prepared by JFW:ams.



REC'D-READING ROOM
FBI

MAR 6 2 01 PM '64

REC-33

64-41123-30

18 MAR 9 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

202 U. S. Court House
El Paso, Texas 79901
March 5, 1964

~~CONFIDENTIAL~~

RICHARD CASE NAGELL,
aka Joe Cramer,
Joe Kramer, Joe Crane
Robert C. Nolan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-4-81 BY SP8-BTJ/dw

At the time of the arrest of Richard Case Nagell
in El Paso, Texas, on September 20, 1963, he had many
papers and documents in his possession. These papers and
documents were reviewed and were found to contain the
following notations:

[redacted] - (Cabinet Research
Office - C.R.O.) (National Rural
Police Agency) (Private Secretary
to P. M. Yoshida) (Intelligence
Agency in China) - Now in
Tokuoka - SHI

b6
b7c

[redacted]
Literature Dept.
Tohoku Daigaku
(Naikaku Chosa Shitsu)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

X(X)(u)

[redacted]
c/o [redacted]
[redacted]
Chiba-Ken, Japan

[redacted] Chuo-Ku
Tokyo-To (56-5330)

~~CONFIDENTIAL~~
9-481

CLASS. & EXT. BY SP8BTJ/dw
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 8-5-84

DECLASSIFIED BY SP668 SLD/GCL
ON 3/10/97 JPK

RICHARD CASE NAGELL

~~CONFIDENTIAL~~

b6
b7C

[redacted] (FMR)
Military Attache - Soviet Embassy
Tokyo

Envelope addressed to: Capt. [redacted]
[redacted] Advisor, FROKA Det, HID
with return address of Col [redacted]
CO, HID, ROKA

[redacted]
(Tel. [redacted] Tokyo

[redacted] - Chief of Liaison
Section, Miyagi Prefectural Gov't.

[redacted] - Chief of
Public Safety Section, Guard
and Rescue Dept, 2nd Regional
Hqs, Maritime Safety Bureau (MSB)
(Shiogama-shi, Miyagi-ken.

[redacted] Chief of 2nd
Investigative Section, Tohoku Regional
Public Safety Investigation Bureau (PSIB)

[redacted] - Chief of 1st
Investigative Section, Tohoku
Regional PSIB

[redacted] - Head of Guard
Section, Public Safety Dept,
Tohoku Regional Police Bureau
(Police Superintendent)

[redacted] - Head
of General Affairs Division,
Tohoku Regional Police Bureau
(Senior Police Superintendent)

~~CONFIDENTIAL~~

RICHARD CASE NAGELL

~~CONFIDENTIAL~~

b6
b7C

[] - Chief of Tohoku
Regional PSIB

[] - Chief of
Miyagi Prefectural Police
Hqs (Senior Police Superintendent)

[] - Chief
Procurator of Sendai Higher
Procurator's Office

[] - CG, 6th
Div, JGSDF

[] - Chief of 2nd
Regional Hqs, MSB

[] - Chief of Public
Safety Dept, Tohoku Regional
Police Bureau

[] Chief of Sendai
Immigration Control Agency,
Ministry of Foreign Affairs

[] - Vice-Chief
of 2nd Regional Hqs, MSB

[] - Chief of Guard
and Rescue Dept, 2nd Regional
Hqs, MSB

[] - Director of Tohoku
Regional Police Bureau

[]

~~CONFIDENTIAL~~

RICHARD CASE NAGELL

~~CONFIDENTIAL~~

b6
b7C

[redacted] Tokyo-to
Tel. [redacted]

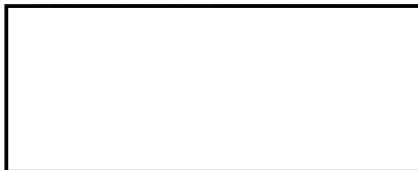
Photograph with name [redacted]
underneath. Along side of photograph
is the name [redacted] C/o Maruei
Pachinko Store, 169-1 Baba-machi,
Choshi-shi, Chiba-ken, Japan

[redacted]
Director, Tohoku Regional Police Bureau

[redacted]
Chief, Crime Prevention Section, Criminal
Department, National Police Agency

An envelope addressed to: Capt
[redacted] Advisor,
FROKA det, HID with return
address of Col [redacted]
CO, HID, ROKA

Four photographs identified on the back
as follows:



~~CONFIDENTIAL~~

F B I

Date: 3/6/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REG. AIR MAIL
(Priority or Method of Mailing)~~CONFIDENTIAL~~

TO: DIRECTOR, FBI (64-48933)

FROM: SAC, EL PASO (65-951) (P)

RE: RICHARD CASE NAGELL, aka
Joe Cramer, Joe Kramer,
Joe Crane, Robert C. Nolan
ESPIONAGE - X

OO: EL PASO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISECLASS. & EXT. BY SP8 BTJ/1W
REASON-FCIM, II, 1-2.4.2 3
DATE OF REVIEW 3-16-84Rerep SA [] at El Paso dated 2/4/64
and Buairtel to El Paso dated 2/28/64.

Enclosed are the following items:

One copy of St. Louis airtel to Director 2/18/64.
One copy of Baltimore airtel to Director 2/28/64.
One copy of El Paso airtel to Director 3/4/64.
Six copies of El Paso letterhead memorandum

dated 3/5/64.

One copy each of six photographs of persons
identified as follows:

RICHARD CASE NAGELL (two photos), []

[] Five
other photographs of typed and handwritten information.(For info Legat, Tokyo, the subject is due to
appear in U. S. District Court, El Paso, on about 3/30/64.)

5 - Bureau (REG. AM)

(2 - Legat, Tokyo) (Encs. 20)

2 - El Paso (cc of each encl.)

all photographs, sec of likelihood

DJR/jcs memo 3/5/64, to Legat, Tokyo

(7) by N/A for action. 3-9-64

MAY 7 1964

~~CONFIDENTIAL~~

Approved: _____

Special Agent in Charge

Sent _____

Per _____

1 copy CIA - 10/26/66 - WOC/hab

b6
b7C

~~CONFIDENTIAL~~

on a Bank Robbery Charge. The AUSA, El Paso, is cognizant of the papers in the possession of the subject at the time of his arrest on an attempted Bank Robbery Charge in El Paso on September 20, 1963, and has also received information regarding the subject's alleged espionage activities. The AUSA, El Paso, has expressed a concern that this subject might take the stand and make the claim that he had been engaged in espionage activities on behalf of the United States Government on various occasions and that his attempted robbery of a bank in El Paso on 9/20/63, was linked in with these espionage activities. In view of the above, the Bureau has instructed that this investigation be conducted. (X)(u)

Noted subject's passport file, U. S. Department of State, was found to contain the following information:

On 7/31/63, at Los Angeles, California, RICHARD CASE NAGELL made application for a passport. On 8/6/63, at Los Angeles, NAGELL was issued passport number D-576507. His proposed itinerary was Mexico, Hong Kong and Japan. Purpose of trip was - Tourist. He expected to depart August, 1963, port of departure unknown. This passport was restricted for travel in Albania, Cuba, and those portions of China, Korea and Viet-Nam under communist control.

Subject previously was issued passport number C-526729 on 8/7/62 at Los Angeles, California. At the time subject indicated he was departing September, 1962, for 6 months to 2 years on a "tourist or student" trip to Japan or Mexico.

On 7/9/63, subject signed an affidavit indicating the passport issued to him in August, 1962, had been lost or stolen. On 7/31/63, subject signed another affidavit indicating passport still not located and loss had been reported to police.

~~CONFIDENTIAL~~

EP 65-951

~~CONFIDENTIAL~~

The following notations were located in the papers and documents found in the possession of the subject at the time of his arrest on 9/20/63, but were not included in the enclosed letterhead memorandum because of the questionable nature of the information as far as the Japanese government is concerned:

[redacted] V. Lt. Col. [redacted]
[redacted] Z. E. D. (not C.I.A.) Deactivated for indiscreet operations. Trial opened 18 Jun. 58. Def. Atty. Socialist Rep. (Diet) [redacted] (In conspiracy w/ [redacted])

b6
b7C

H.I.D. Detachment "C" Yando Island (Effort against Japanese Gov't (R.O.K.) (X)(u)

Sec. II (M.R.D.)

Management Resrch Detachment APO 500 (Effort Against Japanese Gov't (U.S.) (X)(u)

Noted subject reportedly married [redacted] on 3/20/58 at the United States Embassy, Tokyo, Japan. No information has come to the attention of the El Paso Office to the effect that the subject was actually ever in Japan subsequent to his discharge from the United States Army in 1959.

It appears likely that all references to Japan contained in the information set out above, in the enclosed letterhead memorandum, and in the enclosed photographs deal with persons and places with whom the subject was in contact while in the United States Army.

It is noted that the earliest information raising a question regarding the subject's possible Communist, Cuban, or espionage activities did not arise until September, 1962, in Mexico City.

~~CONFIDENTIAL~~

Requests of the Bureau:

The Bureau is requested to forward two copies of this airtel and all enclosures to Legat, Tokyo, in order that Legat, Tokyo, may conduct the following investigation: (X)(u)

[AT TOKYO, JAPAN: (X)(u)]

1. Consult Intelligence authorities of the U. S. Army and discuss with them the case of RICHARD CASE NAGELL, the information set out above, the information contained in the letterhead memorandum, and the enclosed photographs, all of which contain references to individuals and places in Japan. (X)(u)

2. If an explanation regarding this information is not obtained from the U. S. Army, Legat, Tokyo, should consider the advisability of contacting Japanese authorities and any other logical sources available in an effort to ascertain why the subject had this information in his possession. (X)(u)

Legat, Tokyo, should keep in mind the fact that efforts are being made to ascertain if the subject has ever been engaged in any Communist, Cuban, or espionage activities in the past. (X)(u)

Legat, Tokyo, is requested to expedite this investigation in order that results may be available to the El Paso Office by 3/30/64. (X)(u)

SUBJECT HAS ATTEMPTED SUICIDE AND ATTEMPTED ARMED BANK ROBBERY.

HOXIE

~~CONFIDENTIAL~~

F B I

Date: 3/5/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, ST. LOUIS (65-2452)-RUC-

SUBJECT: RICHARD CASE NAGELL, aka
ESPIONAGE - X
(OO:El Paso)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-3-81 BY SP-4 BTJ/LW

Re WFO airtel to Bureau, 2/26/64 and Atlanta
airtel to Bureau, 2/27/64.

Enclosed herewith for the El Paso Division is one
copy of a letter from RICHARD CASE NAGELL, dated 8/28/58,
to the Department of the Army, Office of the Inspector
General, Washington 25, D.C., Attention: Investigations
and Complaints.

Also enclosed for El Paso Division are exhibits
A through Y which accompanied the aforementioned letter.

Also enclosed are the following:

One copy of the Infantry School Academic
Record for NAGELL reflecting his attendance
at the Infantry Officer Candidate Class
Number 1, Fort Benning, Georgia;

One copy of the Program of Instruction for
the Infantry Officer Candidate Course,
dated July 1, 1951 at Fort Benning, Georgia;

(3) - Bureau (RM)
2 - El Paso (65-951)(Encl.8)(RM)
1 - St. Louis
NLB:er
(6)

REC-9

11 MAR 7 1964

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

NAT. INT. SEC.
WFO

SL: 65-2452

One copy of the roster of personnel attending the Infantry Officer Candidate Class Number 1 at Fort Benning, Georgia, dated April 3, 1951;

Two copies of the rosters of personnel attending the Infantry Officer Candidate Class Number 1 at Fort Benning, Georgia, dated June 5, 1951;

One copy of the Detailed Schedule of Instruction for the Infantry Officer Candidate Class Number 1 at Fort Benning, Georgia, beginning February 23, 1951, and ending August 2, 1951.

SUBJECT HAS ATTEMPTED SUICIDE.

F B I

Date: 3/6/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REG. AIR MAIL
(Priority or Method of Mailing)TO: DIRECTOR, FBI (64-48933)
ATTN: FBI LABORATORY, CRYPTANALYSIS-TRANSLATION SECTION

FROM: SAC, EL PASO (65-951) (P)

RE: RICHARD CASE NAGELL, aka.
ESPIONAGE - X

OO: EL PASO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-4-81 BY SP-8 BJA/aw

Re El Paso letter to the Director dated 1/29/64.

Enclosed for the Cryptanalysis-Translation Section of the FBI Laboratory are seven (7) photographs which contain what appears to be Japanese writing.

The above mentioned photographs were taken on 1/27/64 at the El Paso County Jail in El Paso, Texas. These photographs were made of property of RICHARD CASE NAGELL which was in the possession of the El Paso County Jail.

Requests of the FBI Laboratory:

The Cryptanalysis-Translation Section of the FBI Laboratory is requested to translate the information appearing on the seven above mentioned photographs.

The Laboratory is requested to immediately return the above mentioned photographs and translations of the information contained in the photos to the El Paso Office as soon as possible, it being noted that it is possible that the subject will appear in the U. S. District Court around 3/30/64. It is noted that the above mentioned translations may be needed in connection with the Bank Robbery trial of the subject.

NOT RECORDED

11 MAR 7 1964

3 - Bureau (Encs. 7) (REG. AM)

1 - El Paso

DIREC

Approved: _____

Special Agent in Charge

Sent _____

52 MAR 19 1964

COPY AND SPECIMENS RETAINED IN LAB
FOR LAB. ACTION AND REPORT

6 E. Wick

ENCLOSURE

NAT. INT. SEC.

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan

DATE: March 5, 1964

FROM : W. R. Wannall *Wannall*

SUBJECT: RICHARD CASE NAGELL
ESPIONAGE - X

1 - Belmont
1 - Rosen
1 - Sullivan
1 - Wannall
1 - Wacks

Tolson ☒
Belmont ☒
Mohr ☒
Casper ☒
Callahan ☒
Conrad ☒
DeLoach ☒
Evans ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

Subject, who has history of mental instability, was indicted 1/8/64 on two counts of attempting to rob El Paso, Texas, bank. At present he is undergoing mental observation in Federal hospital. Hearing will be held on or subsequent to 3/26/64 to determine whether he is competent to stand trial.

At time of arrest, subject had in his possession a notebook containing notations indicating possible familiarity with subversive Cuban groups, a Soviet official, members of Communist Party and possible Central Intelligence Agency agents. He has furnished a number of motives for attempting to rob the bank ranging from his assertion that he was not serious to the story that he did so on instructions of an unidentified foreign agent. In addition, he has stated he knew Lee Harvey Oswald socially and was acquainted with [redacted] He has also claimed in nonspecific terms that he engaged in espionage activities for the U.S. Government. In view of these data; since the Assistant U.S. Attorney (AUSA) in El Paso has indicated subject may endeavor in some way to use the information in the notebook during the bank robbery trial; and since subject during his U.S. Army career had reportedly been engaged in intelligence work, we instituted investigation to determine significance of the notations in the notebook; to ascertain his associations with the Oswalds; and to determine if he ever was engaged in subversive activities.

Our investigation to date has not shown any subversive activity on the part of subject. Investigation has not indicated any associations with Oswalds and when [redacted] was shown a photograph of subject she could not recognize him (the President's Commission has been so advised). Our investigation has indicated that subject since 1954 has exhibited definite signs of unbalanced mentality; has undergone psychiatric treatment at various times; and has furnished nonspecific information to our Jacksonville and Miami Offices pertaining to his being contacted by allegedly Soviet agents. In this regard, he could not be specific.

Enclosures *sent 3-6-64*
64-48933
1 - 91-18339 (Nagell)
JFW:ams
(7)

173
MAR 18 1964

EX-114

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-4-81 BY SP-8 BTJ/MLW

REC-130

64-48933-324
MAR 11 1964

Memorandum for Mr. Sullivan
Re: RICHARD CASE NAGELL
64-48933

ACTION:

(1) In view of the need expressed by AUSA in preparing his bank robbery case, we are instructing El Paso in the attached airtel to assure that pertinent developments in this investigation are furnished the office of the U.S. Attorney and we are stressing that no opinion as to espionage or related violations be obtained from the office of the U.S. Attorney.

(2) Enclosed for approval is a letter to the Department setting forth the latest developments in this matter and advising that we are furnishing the office of the U.S. Attorney pertinent facts obtained as a result of this investigation.

[Handwritten signature]

[Handwritten signature]

OK.

[Handwritten initials]

[Handwritten initials]

[Handwritten signature]

3/6/64

AIRTEL

REC. AIR MAIL

TO: DIRECTOR, FBI (64-10000)
FROM: SAC, EL PASO (63-951) (P)
SUBJECT: REY LABORATORY, CRYPTANALYSIS-TRANSLATION SECTION
RE: RICHARD CASE MCGILL, aka.
ESPIONAGE - R
OO: EL PASO

Re El Paso letter to the Director dated 1/20/64.

Enclosed for the Cryptanalysis-Translation Section of the FBI Laboratory are seven (7) photographs which contain what appears to be Japanese writing.

The above mentioned photographs were taken on 1/27/64 at the El Paso County Jail in El Paso, Texas. These photographs were made of property of RICHARD CASE MCGILL which was in the possession of the El Paso County Jail.

Requests of the FBI Laboratory:

The Cryptanalysis-Translation Section of the FBI Laboratory is requested to translate the information appearing on the seven above mentioned photographs.

The Laboratory is requested to immediately return the above mentioned photographs and translations of the information contained in the photos to the El Paso Office as soon as possible, it being noted that it is possible that the subject will appear in the U. S. District Court around 3/30/64. It is noted that the above mentioned translations may be needed in connection with the Bank Robbery trial of the subject.

3 - Bureau (Encs. 7) (REG. MAIL)
1 - El Paso
DJE/jcs
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-4-81 BY SP-8 BTJ/dw

3-10-64

airtel

To: SAC, El Paso (65-951)

From: Director, FBI (64-48333)

RICHARD CASE NAGELL, aka.
ESPIONAGE - X
(CO:EL PASO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-4-81 BY SP-8BTJ/LW

Reurairtel 3/6/64.

Translations of Japanese writing in seven photographs
submitted with reairtel were included in FBI Laboratory report
to El Paso dated 2/27/64.

Photographs returned herewith.

Enclosures (7)

FJC:del
(6)

REC 36

64-48333-35

MAR 11 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 25

MAR 10 1964

COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

CONFIDENTIAL

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-10-64
 TO DIRECTOR
 FROM LEGAT, MEXICO CITY NO. 450

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

BUFILE 64-48933. 0

RICHARD CASE NAGELL, AKA, ESPIONAGE - X.

REMYCAB MARCH 4 LAST AND BULET MARCH 3 LAST.

NO RESTAURANTS REGIS OR JUFER LOCATED MEXICO CITY
 TELEPHONE DIRECTORY. THERE IS HOTEL REGIS. INVESTIGATION
 UNDERTAKEN TO CHECK ALL RESTAURANTS ALONG CALLE VERSALLES
 IN EFFORT TO LOCATE RESTAURANT SUBJECT MAY HAVE HAD IN MIND.
 HOTEL REGIS ALSO BEING CHECKED. (u)

IT IS BELIEVED SUBJECT'S NOTEBOOK NOTATION "NUEVO LAREDO,
 MEX. CAFE REGIS, CALLE PINO, SUAREZ" REFERS TO NUEVO LAREDO,
 TAMAULIPAS, MEXICO, COVERED BY SAN ANTONIO SINCE NUEVO LAREDO
 TELEPHONE DIRECTORY SHOWS HOTEL REGIS CORNER OF PINO SUAREZ
 AND MATAMOROS THAT CITY. (u)

BUREAU REQUESTED TO HAVE EL PASO FURNISH SAN ANTONIO
 PERTINENT INFORMATION AND PHOTO OF SUBJECT AND REQUEST
 INVESTIGATION AT NUEVO LAREDO, MEXICO. (u)

SUBJECT HAS ATTEMPTED SUICIDE.

CLARK D. ANDERSON

RECEIVED: 9:32 PM HL

REC-124

2 Xerox copies made
 & sent to JCL Pass
 by r/s for actioning 104
 3-11-64 JFW

MAR 12 1964

CC-MR. SULLIVAN
 3RD CC: MR. BRENNAN

6-17-78

CLASS. & EXT. BY SP3 BTJ/LW
 REASON-FCIM II, 1-2.4.2
 DATE OF REVIEW 7-10-84

CONFIDENTIAL

Domestic Intelligence

~~CONFIDENTIAL~~

INFORMATIVE NOTE

Date 3/11/64

Subject arrested 9/63 in El Paso on bank robbery charge. At time of arrest he had in his possession a notebook containing data indicating possible intelligence connections. We are investigating to resolve possible subversive connections. *Q*

BCR:hcf

DECLASSIFIED BY SP3 BJS/SW6-17-989-4-81CLASS. & EXT. BY SP-8 BT/LWREASON-FCIM II, 1-2.4. 3DATE OF REVIEW 3-18-84~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (65-48933)

DATE: 3/13/64

FROM : SAC, San Francisco (65-5755) (RUC)

SUBJECT: RICHARD CASE NAGELL, aka
ESPIONAGE - X
OO: EL PASO

Re El Paso airtels dated 3/4 and 3/10/64 captioned
as above.

San Francisco indices negative concerning [redacted]
[redacted] mentioned on Page 10 of FD 302 dated 3/4/64 which was
enclosure to reairtel 3/4/64.

b6
b7c

No further investigation being conducted this
matter at San Francisco.

2 - Bureau (RM)
2 - El Paso (65-951) (RM)
1 - San Francisco
HPF:lg
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-3-81 BY SP-8 BTJ/LW

REC-3

EX-108

64 48933-39
12 MAR 16 1964

58 MAR 20 1964

NATIONAL SEC.

F B I

Date: 3/16/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (64-48933)

FROM: SAC, CHARLOTTE (65-1644) (RUC)

RICHARD CASE NAGELL, aka.
ESPIONAGE - X
(OO: El Paso)

Re El Paso airtels to the Bureau 3/4/64 and 3/10/64.

Charlotte files contain no information identifiable with the subject or with the individuals mentioned in referenced airtel of 3/4/64 in Charlotte, N. C., area or in "unidentified areas."

(3) - Bureau *RM*
2 - El Paso *RM*
 (1 - 65-951)
 (1 - 91-1189)
1 - Charlotte
RES:rak
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-3-81 BY SP-8 BTJ/LW

REC-16

201-77

12

C. C. Wick

Approved: _____

Special Agent in Charge

Sent _____

Per _____

INT. SEC.

Domestic Intelligence Division

INFORMATIVE NOTE

~~CONFIDENTIAL~~

Date

~~3/13/64~~

Investigation being conducted to determine possible subversive activities of subject who, at time of arrest for bank robbery at El Paso in 9/63, had in his possession a notebook containing data indicating possible intelligence connection.

(u) (C)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN

BCR:hcf

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

6-17-98

SP3BJ/su 9-3-81

CLASS. & EXT. BY SP-8 BTJ/LW
REASON-FCIM II, 1-2.4.2 2.3
DATE OF REVIEW 3-12-84

~~CONFIDENTIAL~~

Domestic Intelligence Division

INFORMATIVE NOTE

~~CONFIDENTIAL~~Date March 14, 1964

Subject when arrested in
 El Paso on bank robbery charge
 had in his possession notebook
 and other data indicating possible
 subversive activities or associa-
 tion. He is conducting investi-
 gation to determine whether this
 material indicates subversive
 activities.

~~ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6-17-98 BY SP3BJ/SW 9/3-61~~
 CLASS. & EXT. BY SP-8 BTJ/LW
 REASON-FCIM II, 1-2.4.2 3
 DATE OF REVIEW 3-13-84

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

Mr. J. Walter Yeagley
Assistant Attorney General

Director, FBI

March 18, 1964

b6
b7C

1 - Shroder
1 - Wacks

RICHARD CASE NAGELL
ESPIONAGE - X

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-3-81 BY SP8BTJ/JW

Reference is made to this Bureau's letter dated
March 6, 1964.

On March 10, 1964, Assistant United States Attorney
[redacted] El Paso, Texas, advised our El Paso Office
that he was now handling the prosecution of the bank robbery
case involving the subject. He has replaced Assistant
United States Attorney [redacted] advised
that the subject's trial on the bank robbery charge has been
set for the week of March 30, 1964, in El Paso.

[redacted] stated that he planned to approach the
prosecution of the case along the following lines:

1. Prove the identity of Nagell as the person in the
bank in question on the afternoon of September 20, 1963;

2. Prove that Nagell was the person who approached
the teller's window in the bank, pushed a gun through the
window and made a statement to the effect that it was a real
gun;

3. Prove that Nagell fired two shots from the gun
into the wall behind the teller's cage; that Nagell then fled
from the bank; and that he was apprehended by a police officer
on duty at the bank when he (Nagell) attempted to flee in his
1957 Ford.

[redacted] also advised that he does not feel that
information developed in this Espionage - X investigation has
any bearing on the bank robbery matter and would be of no value
to him. Accordingly, our El Paso Office will not furnish the
office of the United States Attorney, El Paso, information
developed in this security investigation.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

1 - 91-18339 (Nagell) MAILED 27.

MAR 23 1964

MAR 18 1964

COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-1

5 MAR 19 1964

SEE NOTE PAGE TWO

RECORDED COPY FILED IN

Mr. J. Walter Yeagley
Assistant Attorney General

b6
b7C

NOTE:

Subject is under indictment for bank robbery. When arrested, he had in his possession a notebook and other data indicating possibility of subversive activities and associations. Assistant U. S. Attorney [] had indicated that he believed the subject might endeavor in some way to use this information as part of his defense and [] requested that we determine whether subject actually was involved in subversive activities. We are continuing our security investigation of subject. In referenced letter we advised Yeagley and Miller that the office of the U. S. Attorney, El Paso, would be furnished pertinent information developed in instant investigation.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (64-48933)

DATE: March 18, 1964

FROM : SAC, BALTIMORE (65-3323)

- RUC -

SUBJECT: RICHARD CASE NAGELL, aka
ESP - X

OO: El Paso

Re: El Paso airtel 3/10/64
El Paso airtel 3/4/64

In response to reairtel 3/10/64, Baltimore will discontinue its investigation set out in re El Paso airtel of 3/4/64.

A check of the Baltimore indices with reference to the persons named in reairtel of 3/4/64, failed to disclose any would have been engaged in espionage activities.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-3-81 BY SP-8 BTJ/1W

(2) - Bureau (REGISTERED MAIL)

3 - El Paso (2) (65-951) (REGISTERED MAIL)
(1) (91-1189)

1 - Baltimore

BFN:elt

(6)

REC-28

EX 101

11 MAR 19 1964

NAT. INT. SEC.

14~
72 MAR 27 1964

SAC, El Paso (65-951)

1 - Wacks

3-20-64

Director, FBI (64-48933)

RICHARD CASE NAGELL
ESPIONAGE - X

Reurairtel 3-10-64 in which it was requested that the names listed in your 3-4-64 and 3-6-64 airtels and enclosures thereto be checked through Bureau indices. It is noted that various field offices are also checking these names through their office indices. It would appear to be a duplication of the efforts of the 18 field offices involved to check Bufiles as requested. Accordingly, the names will not be searched at the Bureau. In the event, however, that the results of the field office checks develop information on any individual indicating it would be beneficial to have Bufiles searched on that person, submit your recommendations.

JFW:jal
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-3-81 BY SP-8 BTJ/dw



REC-123

EX-108

10 MAR 19 1964

olson _____
elmont _____
ohr _____
asper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

Date 3/9/64

1. [redacted] was contacted at her home located at [redacted] Queens, New York, on February 28, 1964, by Special Agents Thomas J. Dowling and Benjamin P. Grogan, who identified themselves to her as Special Agents of the Federal Bureau of Investigation. She was told that the Special Agents wished to talk to her about her brother, Richard Case Nagell; that she would not have to speak with the interviewing agents; that anything she might say could be used in court; and that she had a right to counsel before making any statement. [redacted] advised that she had no objection to being interviewed and that she would cooperate in any way possible.

b6
b7c

She advised that her brother, Richard Case Nagell, last resided with her in her home for a 5 or 6 week period which ended just prior to Christmas, 1962. While in New York, he was for the most part unemployed and seeking a position. She noted that he did obtain a position as a store detective but that this lasted for only several days when he decided that this was not the type of investigative work he wanted to do.

When questioned as to whether or not she knew of any activity on the part of her brother which could have been of a subversive nature, she stated that she knew of no such activity; that she did not believe her brother capable of taking part in such activity; and that if she ever became aware that he was engaging at any time in such activity she would have nothing to do with him.. At this point she noted that approximately a month prior to the interview she had received several letters that were returned to her from El Paso, Texas, which she had written to her brother, indicating that he was no longer at the El Paso County Jail. She subsequently received a letter from her brother indicating that he was at the Medical Center for Federal Prisoners, Springfield, Missouri. She noted that she answered this letter immediately, but has not as yet heard from her

On 2/28/64 at 82-25 Grand Avenue Queens, New York File # NY 65-23126
by SAS BENJAMIN P. GROGAN and THOMAS J. DOWLING : kgm Date dictated 3/5/64

NY 15-23126

brother. She stated that she expected to hear from her brother immediately after he received her letter and the fact that she has not heard has made her uneasy. She noted that she offered, if permitted, to visit him, and that she hoped to ascertain as a result of this visit, the reason he attempted to rob a bank in El Paso, Texas, on September 20, 1935. She advised that she has had no reason to believe that her brother is not responsible for his actions, and she noted that in one letter he wrote to her that the bank robbery attempt was a pre-meditated action on his part. She advised that her brother has been in a depressed state of mind ever since he had been accused of taking a bribe and fired from his position with the California State Liquor Authority. She noted that she believed, as her brother claims, that this purported bribe was set up to remove her brother from his position with the California State Liquor Authority because of his honesty and failure to handle investigations as instructed by superiors.

When questioned as to whether or not her brother, Richard Case Nagell, maintains any type of property at her residence, she advised that he does maintain a military type metal foot locker, and that he has maintained it at her residence since his discharge from the United States Army. She noted that as this foot locker is her brother's property, she is not aware of its contents, although she believes it contains mementoes of his military service, including his medals and a complete uniform. She advised that she does not even know whether or not the foot locker is open or locked.

It is noted that during the course of the interview, [redacted] her husband, [redacted] was present.

b6
b7c

61 - 10/10/57
Jo

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN EL PASO	DATE 3/17/64	INVESTIGATIVE PERIOD 2/27 - 2/29/64
TITLE OF CASE RICHARD CASE NAGELL, aka		REPORT MADE BY THOMAS J. DOWLING	TYPED BY kgm
		CHARACTER OF CASE ESPIONAGE - X	CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-3-81 BY SP-8 BT/12W

REFERENCES

Report of SA [redacted] dated 2/4/64, at
El Paso.
NY tel to Bureau and SAC, El Paso, dated
2/29/64.
El Paso airtel to Bureau, dated 3/4/64

CLASSIFIED BY **5668 SW/GO**
DECLASSIFY ON: **(1)(6)**
(JFK) 4/3/97
INFORMANTS

- P -

The confidential sources contacted with negative results concerning the captioned individual on 2/27 and 28/64, who are described in the enclosed report as being familiar with certain phases of Cuban activities and/or Communist activities in the NYC area, are identified as follows:

CLASS. & EXT. BY **SP-8 BT/12W** 3-81
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW **3-7-84**

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

5-Bureau (64-48933) (RM)
2-El Paso (65-951) (RM)
1-New York (65-23126)

1 xerox copy made

3-20-64

JFW/ary

64-48933-49	REC-53
17 MAR 19 1964	EX-100
FBI	

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	AAS, Peoples, State by r/c
REQUEST RECD	3-19-64 JFW/ary
DATE FWD	Army, CIA by r/c 3/20/64
HOW FWD	
BY	JFW/ary

NOTATIONS

44-50 1 3-16-64

NATIONAL SECURITY
CONFIDENTIAL

NY 65-23126

~~CONFIDENTIAL~~

Source

(U) X
(U) X
(U) X

(U) X

LEAD

Contacting Agent

[REDACTED]

MAURICE LAUTZERT

[REDACTED]

FRANCIS J. O'BRIEN
FRANCIS J. O'BRIEN
FRANCIS J. O'BRIEN
ROBERT O. JOHNSON
ROBERT O. JOHNSON

[REDACTED]

JOSEPH T. QUIGLEY
JOSEPH T. QUIGLEY

[REDACTED]

JOHN A. HAAG
JOHN A. HAAG
JOHN A. HAAG

b6
b7C
b7D

NEW YORK

AT NEW YORK, NEW YORK. Will conduct investigation outlined in FD-36 airtel, 3/4/64.

~~CONFIDENTIAL~~

COVER PAGE
- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:THOMAS J. DOWLING
MAR 17 1964

Office: New York, New York

Field Office File No.:

65-23126

Bureau File No.:

Title:

RICHARD CASE NAGELL

Character:

ESPIONAGE - X

~~DECLASSIFIED BY SP-4 BTA/102
ON 9-3-81~~

Synopsis:

Confidential informants familiar with certain phases of Cuban and/or Communist activities in the NYC area, when contacted during February, 1964, advised that the subject is unknown to them. Subject's sister, [redacted] when interviewed on 2/20/64, advised that subject last stayed at her home during the latter part of 1962. She indicated that she knows of no subversive activity on the part of the subject, and stated further that she would have nothing to do with him if she ever found out he had ever been involved in such activities. She advised subject maintains a metal-type foot locker at her residence, and has maintained it at her home for a number of years. She noted that she does not know the contents of this foot locker nor is she even aware of whether it is opened or locked.

b6
b7cDETAILSALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/3/97 BY 5668 SUP/GCL
(JFK)

NY 65-23126

Confidential informants familiar with certain phases of Cuban and/or Communist activities in the NYC area, when contacted during February, 1964, advised that the subject is unknown to them.

Domestic Intelligence ~~on~~

INFORMATIVE NOTE

~~CONFIDENTIAL~~Date 3/18/64

Subject, when arrested in El Paso on bank robbery charges, had in his possession note book and other material contents of which indicated possible subversive association and connections. We have been checking out items listed in this material but to date there is no indication subject has engaged in subversive activities. Logical leads in Mexico have now been covered. (X)

DECLASSIFIED BY SP3 BJS/SW6-17-989-3-81

JFW

CLASS. & EXT. BY SP-8 BJS/SW

REASON-FCIM II, 1-2.4.2

3DATE OF REVIEW 3-18-84~~ALL INFORMATION CONTAINED~~~~HEREIN IS UNCLASSIFIED~~~~EXCEPT WHERE SHOWN~~~~OTHERWISE~~~~CONFIDENTIAL~~

F B I

Date: March 20, 1964

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (64-48933)

FROM: SAC, MIAMI (65-3024) (RUC)

RICHARD CASE NAGELL, aka.
ESPIONAGE - X
(CO: El Paso)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-3-81 BY SP-8 BTJ/LW

Re El Paso airtels to Bureau, 3/4 and 3/10/64.

The following telephone numbers for the Miami area found on papers in possession of subject are listed to the following subscribers:

379-9593	Pay station, Shelnor Hotel 420 N. E. 1st Avenue, Miami
371-9768	Pay station, Gesu Catholic Church 118 N. E. 2nd Street, Miami
FR 1-9315	Hillside Sundries, Miami
FR 3-3381	Sir John Hotel, Miami
379-8811	Time of day service

Miami indices were reviewed on those names listed for the Miami area and the "unidentified" areas, and no identifiable security references were located.

3 - Bureau
2 - El Paso (65-951)
1 - Miami
RLO/neb
(6)

REC-21

EL PASO

MAR 21 1964

Approved: _____
Special Agent in Charge

Sent _____ Per _____

F B I

Date: 3/23/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (⁶⁴~~65~~-48933)

FROM: SAC, LOS ANGELES (65-7445) RUC

RE: RICHARD CASE NAGELL, aka.
ESP - X

OO: El Paso

ReBuairtel 3/17/64.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-3-81 BY SP-8 BT-1/14

[redacted] stated on
3/23/64 he and his wife, [redacted] reside at [redacted]
[redacted] Los Angeles, California. Los
Angeles Office indices negative on both. [redacted] did not
recognize name or photograph of subject. When further
descriptive data was furnished [redacted] he recalled he had
met subject on one occasion about a year ago at "The Happy
Rabbit," a beer joint at 2709 West 6th Street, Los
Angeles.

Subject told [redacted] he either was or had been a
Yellow Cab driver. that he had a Japanese wife who had
divorced him. [redacted] said he possibly told subject he
worked as a machinist at Aero-Space Manufacturing Corporation,
3825 Cohasset Street, Burbank, California, but cannot recall
having told subject anything else. [redacted] stated he thinks
subject left the bar at the same time he did which may
account for subject having [redacted] license number. [redacted]
drives a cream colored 1962 Buick Special, four door, license
[redacted] (California DMV verifies this license is for this
car.) [redacted] said he does not work on any classified material
and has no clearance. [redacted] was born in Japan, naturalized
in Hawaii on 1/21/54, certificate [redacted]

3-Bureau (RM)
2-El Paso (65-951)(RM)
1-Los Angeles
JHH:ged
(6)

REC-21

12 MAR 25 1964

Approved: 193

Special Agent in Charge

Sent _____

Per _____

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b7c

LA 65-7445

[] of the opinion he and subject only conversed about ten or fifteen minutes on this one occasion and he has no information apart from above concerning subject.

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *JFM*
gr SAC, NEW YORK (65-23126)

SUBJECT: RICHARD CASE ⁰NAGELL
ESPIONAGE - X

DATE: 3/25/64

ReBuairtel, 3/17/64.

recontacted by SA THOMAS J. DOWLING of the NYO on 3/20/64. The contents of subject's trunk being held at her home were tactfully discussed. She indicated again that she does not know what the exact contents of this trunk are; that this trunk has been maintained by the subject in her home for about ten years; that she had no objection to examining the trunk in order to ascertain its contents, but that she would have to request the subject's permission before doing so. She indicated that in asking permission she would have to give him a reason as to why she wished to examine the trunk and she, therefore, requested as to whether or not she could advise her brother that the FBI was interested in ascertaining the contents. She noted that in any event, she could take no action for several weeks inasmuch as she was leaving on that day on a two week vacation. She was advised that the NYO would recontact her upon her return.

The El Paso Office, UACB, is requested to ascertain whether or not subject will execute consent to search allowing the NYO to examine contents of the trunk in question.

The Bureau is requested to advise what further action if any, should be taken by the NYO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-3-81 BY SP-4 BTJ/LW

2-Bureau (RM)
2-El Paso (65-951) (RM)
1-New York (65-23126)

REC- 53

64-48933-53

17 MAR 26 1964

27

TJD:EG
(5)

EX-114

NAT. SEC.

1 - Mr. Wachs

SAC, El Paso (65-951)

4/2/64

REC-135

EX-105

Director, FBI (64-48933)-53

RICHARD CASE HAGELL
ESPIONAGE - X

ReNYlet 3/25/64.

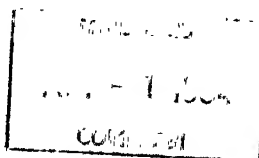
El Paso submit its recommendations concerning contact with subject for purpose of determining whether he will execute Consent to Search Waiver allowing the New York Office to examine contents of his trunk located in residence of his sister. New York Office take no further action until so instructed by the Bureau.

1 - New York (65-23126)

JFW:mec
(5)

NOTE:

Subject is under indictment for bank robbery and his trial was supposed to start this week. When arrested he had in his possession a notebook and other data indicating possibility of subversive activities and associations. While in jail, he allegedly told a fellow prisoner that in a trunk located in his sister's home in Long Island, New York, there was micro-film containing names of various Communist Party members, agents, couriers, and their activities. Interview with the sister has developed that the subject does have a trunk in her home but she is unwilling to allow the trunk to be opened unless her brother consents. New York has requested El Paso to ascertain if subject will execute waiver unless advised to contrary by the Bureau.



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-3-81 BY SP-8 BTJ/dw

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

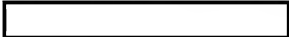
APR 6 1964


MAIL ROOM ☐ TELETYPE UNIT ☐

NY 65-23126

identifiable with the following which were found listed in papers owned by the subject as set forth in an FD 302 which accompanied the referenced El Paso airtel dated 3/4/64:

Nite and Day Restaurant
Liborio Restaurant


MBI Export and Import Ltd.


Suzanne's Restaurant

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b6
b7C
b7D

b6
b7C

NY 65-23126



b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (64-48933)

FROM : *[Signature]* SAC, NEW YORK (65-23126)-*8*

SUBJECT: RICHARD CASE NAGELL aka
ESP-X

DATE: 3/24/64

Re El Paso airtels to the Bureau 3/4/64 and 3/10/64; WFO airtel to Bureau 3/13/64; Philadelphia airtel to the Bureau 3/16/64; NY teletype to Bureau 2/29/64 and report of SA THOMAS J. DOWLING dated 3/17/64, at NY.

It is noted that the referenced Philadelphia airtel instructed the NYO to conduct investigation at [redacted] Long Island, NY. It is noted that subject's sister, [redacted] resides at this address and has been interviewed concerning the subject.

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Referenced WFO airtel directed the NYO to a reference pertaining to a [redacted] it being noted that this name appeared under the caption "Unidentified Areas," in FD 302 dated 3/4/64 which accompanied the referenced El Paso airtel dated 3/4/64. It is noted that the files of the NYO indicate that [redacted] when interviewed by SAS of the FBI on 3/19/62, admitted that he had been the Founder and Executive Secretary of the FAIR PLAY FOR CUBA COMMITTEE (FPCC). During the course of this interview he identified [redacted] as the individual who became the west coast area representative of the FPCC. [redacted] stated he believed [redacted] to be associated with the SWP as he impressed him as a Marxist who was opposed to the CP. [redacted] on 12/15/60, advised that [redacted] was then a member of the SWP in Los Angeles, California.

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b7D

The files of the NYO of the FBI contain no information deemed to be pertinent to this investigation

2-Bureau (RM)
1-El Paso (65-951)(RM)
1-New York

REC-25

TJD:ms
(4)

MAR 27 1964

57 APR 2 1964

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-4-81 BY SP-8 BTI/LW

SEC. 54

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (64-48933)

FROM : SAC, DENVER (65-1028) (RUC)

SUBJECT: RICHARD CASE NAGELL, Aka.
ESPIONAGE - X
(OO: EL PASO)

DATE: March 19, 1964

Re El Paso airtels dated March 4, 9, and 10, 1964.

Indices of the Denver Office reflect no information regarding [redacted] Mountain States Telephone directory examined March 9, 1964, by SA [redacted] reflected that address [redacted] Aurora, Colorado, is listed to [redacted] telephone number [redacted]

Indices of the Denver Office reflect that [redacted] Hop Sing Association, 1923 Curtis Street, Denver, Colorado.

According to El Paso airtel dated March 10, 1964, no further investigation will be conducted.

- ③ - Bureau (RM) (AM)
 - 2 - El Paso (65-951) (RM) (AM)
 - 1 - Denver
- JCL:nll
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-3-81 BY SP-8BTJ/HW

REC-121

EX-114

68 APR 2 1964

64-48933-55
MAR 23 1964

Walt
NAGELL, RICHARD
NAGELL, RICHARD

UNITED STATES

NT

Memorandum

TO : DIRECTOR, FBI (64-48933)

DATE: 3/26/64

FROM : SAC, ALBUQUERQUE (65-360) RUC

SUBJECT: RICHARD CASE NAGELL
ESPIONAGE - X
OO: EP

Re Bureau airtel 3/17/64 and El Paso airtels of 3/10 and 3/4/64.

The Albuquerque indices contain no pertinent information identifiable with the New Mexico names and places as listed in the 302's forwarded to this office by El Paso airtel of 3/4/64.

2 - Bureau (RAM)
1 - El Paso (65-951) (RAM)
1 - Albuquerque
RJW:fd
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-3-81 BY SP-8 BTJ/2W

REC-25

64-48933-56

10 MAR 30 1964

EX-102

INAT. SEC.

256
58 APR 6 1964

FBI

Date: 3/26/64

Transmit the following in _____
(Type in plain text or code)

~~CONFIDENTIAL~~

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (64-48933)
FROM: SAC, EL PASO (65-951) (P)
RE: RICHARD CASE NAGELL, aka.
ESPIONAGE - X
OO: EL PASO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

W/2w/la

TRANSMITTED 5P3 BK/sw
6-17-98
404643

ReBuairtel dated 3/17/64.

The below listed offices are requested to expedite their investigation in this matter in order that the El Paso Office will be in possession of the results of all investigation by the week of 3/30/64, it being noted that the subject is due to appear in the US District Court, El Paso, during the week of 3/30/64, to stand trial on the bank robbery charge.

Requests of the Bureau:

(U) The Bureau is requested to forward one copy of this airtel to Legat, Tokyo, in view of the fact that Legat, Tokyo is conducting investigation in this matter. (C)

④ - Bureau (REG. AM) 2 - San Antonio (REG. AM)
(1 - Legat, Tokyo) 2 - Tampa (REG. AM)
2 - Albuquerque (REG. AM) 2 - WFO (65-9158) (REG. AM)
2 - Boston (REG. AM) 1 - El Paso
2 - Jacksonville (REG. AM) 123
2 - Kansas City (65-17023) (REG. AM)
2 - New Haven (REG. AM)
2 - New York (65-23126) (REG. AM)

DJR/jcs
(23)

EX-105

6 MAR 30 1964

~~CONFIDENTIAL~~

CLASS. & EXT. BY SP-8 BTJ/dw
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 3-7-84

Approved: _____ Sent _____ M Per _____
Special Agent in Charge